



C-1

File No. 92-1947 1ADate Received May, 1972From US Passport office  
(NAME OF CONTRIBUTOR)219 S. Dearborn  
(ADDRESS OF CONTRIBUTOR)Chgo, Ill.  
(CITY AND STATE)By SA Rich Benz Amos  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☒ NoReceipt given ☐ Yes  
☒ No

## Description:

negative & photos of  
subject.

*Philip Bacino*



PHILIP BACINO

Apr. 1972

[  
F  
S



PHILIP BACINO

Apr. 1972

FBI



M 14 0 31 34 8 2

92-1947/g<sup>1</sup>

---

# NOTICE

DOCUMENT CANNOT BE SCANNED

DESCRIPTION

NEGATIVES

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File No. 92-1947-1A<sup>2</sup>

Date Received 9/29/71

From Springfield  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)


\_\_\_\_\_  
(CITY AND STATE)

By J. C. Parker  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☐ No

Description:

Photograph  


b6  
b7C

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# NOTICE

DOCUMENT CANNOT BE SCANNED

DESCRIPTION

NEGATIVES

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CG  
File No. 92-1947-1A<sup>3</sup>

Date Received 4-24-72

From Passport Office  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

MD  
(CITY AND STATE)

By Kenneth J. Blaser  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

Description:

2 photos of subject



Filippo  
Bacino

FILIPPO BACINO

May 1967

W 103182

92-1947-1A<sup>3</sup>



FILIPPO BACINO  
May 1967



W 103182

92-1947-1A<sup>3</sup>

CG  
File No. 92-1947-1A<sup>4</sup>Date Received 6-12-72From Passport Office  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

WDC

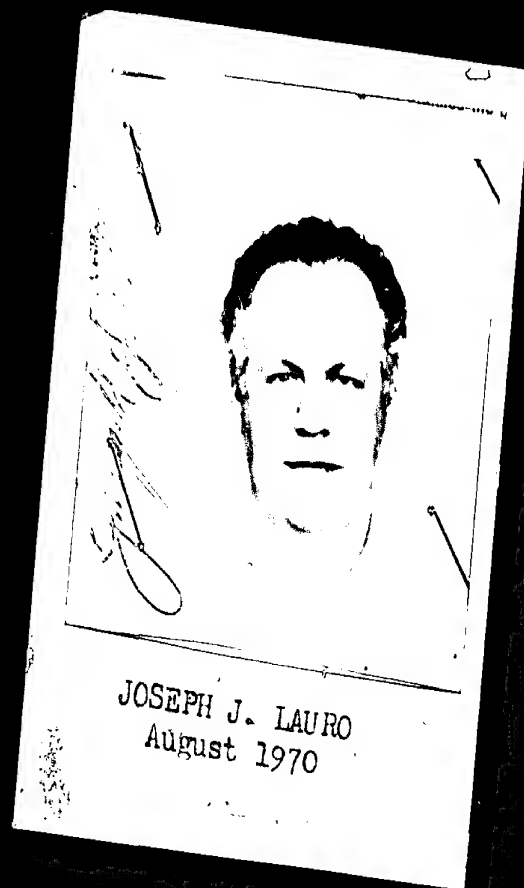
(CITY AND STATE)

By Kenneth J. Basen  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☒ NoReceipt given ☐ Yes  
☒ No

## Description:

1 neg. + 8 prints of photos  
Joseph J. Lauro

JOSEPH J.  
LAURO  
(photo)



JOSEPH J. LAURO  
August 1970

92-1947-1A<sup>4</sup>

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# NOTICE

DOCUMENT CANNOT BE SCANNED

DESCRIPTION

NEGATIVES

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CG  
File No. 92-1947-1A<sup>5</sup>Date Received 6-14-72From Passport Office  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By James R. Baker  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes  
☒ NoReceipt given ☐ Yes  
☒ No

## Description:

1 neg + 8 prints 7 photophotob6  
b7c

92-1947-1A5

---

# NOTICE

DOCUMENT CANNOT BE SCANNED

DESCRIPTION

NEGATIVES

---



File No. 92-1947 1A<sup>6</sup>

Date Received 7/17/72

From Bureau  
(NAME OF CONTRIBUTOR)

\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)

\_\_\_\_\_  
(CITY AND STATE)

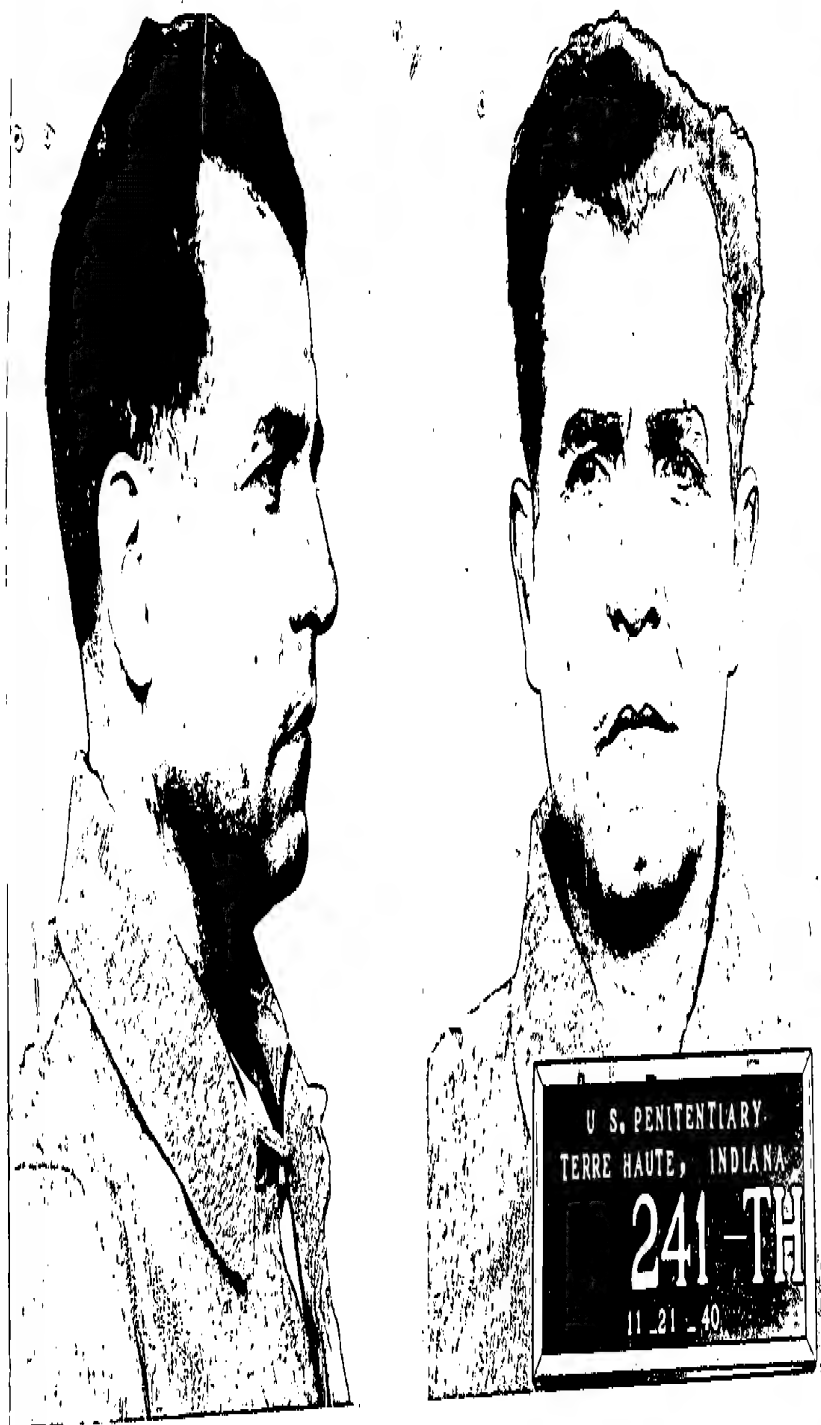
By SA Richard Barry Smith  
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☒ No

Description:

1940  
Photos of subject.



TONY BELLO AKA PHILLIP BACINO  
FBI 2 020 359 COPY

92-1947 /A 6

Since neither fingerprints nor an  
identifying number which is indexed  
in our files accompanied your request,  
FBI cannot guarantee in any manner  
that this material concerns the  
individual in whom you are interested.

File No.

92-1947-1a<sup>17</sup>

Date Received

6/75

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☐

No

☐

No

Description:

Subpoena of  
March, 1972 &  
September, 1970

92-1947

SUBPOENA DUCES TECUM

72 GRAND JURY 4380

United States District Court

SD/JCP

NORTHERN DISTRICT OF ILLINOIS

MARCH Session, 19 72

THE PRESIDENT OF THE UNITED STATES OF AMERICA  
PRESIDENT OR ANY OTHER AUTHORIZED OFFICER OR AGENT

[Redacted]

b3

—GREETING:

YOU ARE HEREBY COMMANDED that laying aside all and singular your business and excuses you be and appear before the Grand Jury of the UNITED STATES DISTRICT COURT for the Northern District of Illinois, in Room 1500, United States Courthouse, in the City of Chicago, in said District, on the 30TH day of MARCH, A.D. 19 72, at TEN o'clock A.M. of said day, and also that you bring with you and produce at the time and place aforesaid

[Redacted]

[Redacted]

b3

on behalf of the United States, and not depart the Court without leave thereof or of the United States Attorney. And this you shall in nowise omit under the penalty of the law in that case made and provided.

OR ANY OTHER AUTHORIZED OFFICER OR AGENT

To the Marshal of the NORTHERN District of ILLINOIS to execute

and return in due form of law.

SEAL

H. STUART CUNNINGHAM

By Kamel J. Hartman Clerk.  
Deputy Clerk.

Dated: \_\_\_\_\_

copy thereof to him/her in person this 23<sup>rd</sup> day of March 1972, and at the same time informing [redacted] of the contents thereof.

Special Clerk - F O T

b3

No. 44 **G.J.**

strict Court  
of Illinois

# SUMMIT ES TECUM

Return A. D. 19

*Clerk.*

day

A. D. 19

*Clerk.*

70-2M-5469

92-1947  
70 GRAND JURY 1631

SUBPOENA DUCES TECUM

United States District Court

SD/JCP

NORTHERN DISTRICT OF ILLINOIS

September Session, 19 70

THE PRESIDENT OF THE UNITED STATES OF AMERICA

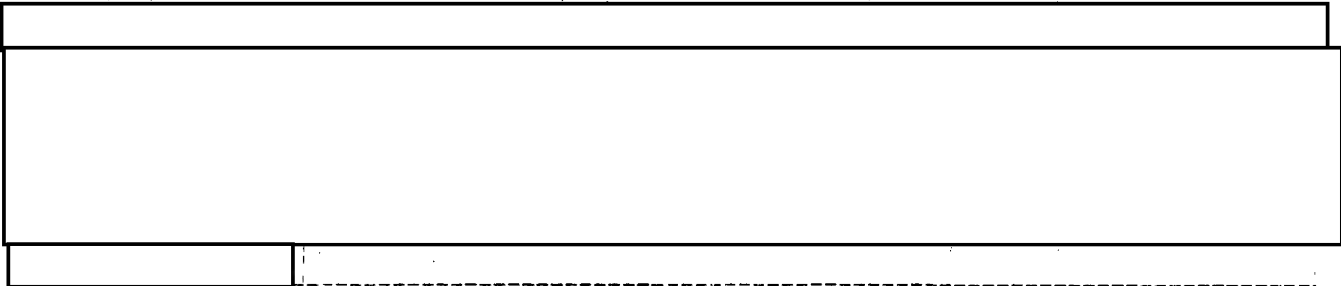
TO: President or any other authorized Officer or Agent



b3

GREETING:

YOU ARE HEREBY COMMANDED that laying aside all and singular your business and excuses you be and appear before the Grand Jury of the UNITED STATES DISTRICT COURT for the Northern District of Illinois, in Room 1500, United States Courthouse, in the City of Chicago, in said District, on the 3rd day of September, A.D. 19 70, at Ten o'clock A.M. of said day, and also that you bring with you and produce at the time and place aforesaid



b3

on behalf of the United States, and not depart the Court without leave thereof or of the United States Attorney. And this you shall in nowise omit under the penalty of the law in that case made and provided. or any other authorized officer or agent To the Marshal of the Northern District of Illinois to execute and return in due form of law.

SEAL

*Albert C. Wagner Jr.*  
Clerk.  
By *Rosul J. Martin*  
Deputy Clerk

Dated: \_\_\_\_\_

"Best Copy Available"

THIS IS TO CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE ORIGINAL

[REDACTED]

b3

AND

BY

TESTED

DATE

[REDACTED]

[REDACTED]

b3

[REDACTED]

THIS IS TO CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE ORIGINAL

Served this subpoena on the within named

[REDACTED]

by delivering a copy thereof to him/her  
in person this 20 day of September  
1970, and at the same time informing  
him/her of the contents thereof

[REDACTED]

Name and Title

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, (92-

DATE: 6/25/65

FROM : SA THOMAS W. PARRISH

SUBJECT: ~~PHILLIP BACINO~~, aka  
Tony Bello  
AR

This subject has been known to the Chicago office for many years. Recent information from the Newark office indicates that he may possibly be a member of the LCN.

It is suggested that a new AR investigation be instituted in an effort to further develop background and ascertain if he is actively involved in organized criminal activity in the Chicago area.

*[Handwritten signature/initials]*

92-1947-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1965	
FBI - CHICAGO	

*[Handwritten signature]*

F B I

Date: 6/17/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL  
(Priority)

TO : DIRECTOR, FBI (92-4221)  
 FROM : SAC, NEWARK (92-722)  
 SUBJECT: SAMUEL RIZZO DE CAVALCANTE  
 AR

J U N E

INFORMATION FROM THIS SOURCE IS NOT TO BE DIS-  
SEMINATED OUTSIDE THE BUREAU, NOR SHOULD IT BE ALLUDED TO  
IN ANY INTERVIEWS WITH INFORMANTS, SUBJECTS, OR SUSPECTS.

NK 2461-C\* advised DE CAVALCANTE has been meeting  
 with LOUIS (LOU) LARASSO over an engagement of [redacted]

a soldier of SAMUEL (MOONEY) GIANCANA's family in Chicago,  
 Illinois. [redacted] PHILLIP, is a close friend  
 of LARASSO's and LARASSO stayed at this man's home for a  
 two week period during a trip to Chicago within the past  
 year.

BACINO

NK 2461-C\* said JOHN BEGENIE came to New Jersey  
 to attend the wedding of [redacted] daughter and while  
 here met a girl on a Thursday night (5/20/65) and was engaged  
 to her on the following Sunday (5/24/65). This girl's name  
 is [redacted] (PH), and she resides with her family in a  
 home which is two blocks away from [redacted] house.

[redacted] and apparently has a  
 business in the Elizabeth, N.J. area.

- 3 - Bureau (REGISTERED MAIL)
- 3 - Chicago (INFO) (RM)
  - 1 - 92-1173 (LCN)
  - 1 - 92- [redacted] (GIANCANA)
- 3 - New York (92-1596)
  - 1 - 92-2300
- 8 - Newark
  - 1 - 92-384 (F. MAJURI)
  - 1 - 92-383 (L. LARASSO)
  - 1 - 92-1203 (LCN)
  - 1 - 92-1335 (S. CATERNICCHIO)
  - 1 - 92-958 [redacted]
  - 1 - [redacted]

JPW:spa

Approved (17)

Special Agent in Charge

Sent

M Per

92-1947-2

92- [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1965	
FBI - CHICAGO	

*Researched*

*Frank Jones*

*Parrish*

b6  
b7Cb6  
b7Cb6  
b7D

NK 92-722

NK 2461-C\* advised SAL CATERNICCHIO has met with DE CAVALCANTE and has been attempting to persuade DE CAVALCANTE that the DE CAVALCANTE Family (of LCN) should pick up the bill for [redacted] wedding reception as the DE CAVALCANTE Family did for FRANK MAJURI's daughter's wedding reception. DE CAVALCANTE has told CATERNICCHIO that FRANK MAJURI is not only a member of the DE CAVALCANTE Family but DE CAVALCANTE's underboss as well whereas [redacted] is not a member. DE CAVALCANTE told CATERNICCHIO that the only instance in which the DE CAVALCANTE Family will help [redacted] affair is if and when SAM (MOONEY) GIANCANA directly requests DE CAVALCANTE's help as a personal favor.

NK 2461-C\* said DE CAVALCANTE has pointed out to LOU LARASSO that he won't do anything for this couple until the BEGENIE family meets with [redacted] family and PHIL BEGENIE gives his approval of [redacted]. DE CAVALCANTE told LARASSO to remember: "Look Lou. [redacted] isn't [redacted] or an amico'nos (PHIL BEGENIE)." LARASSO agreed that the DE CAVALCANTE Family should stay out of this affair unless directly requested to give assistance by SAM GIANCANA. LARASSO said PHIL BEGENIE had asked LARASSO to have DE CAVALCANTE meet [redacted] and talk with his son and then give PHIL BEGENIE the benefit of his observations about the girl and the firmness of his son's attentions in regard to the girl. DE CAVALCANTE flatly refused to do any of the foregoing as he believes PHIL BEGENIE should approve of [redacted] marrying [redacted] without being prejudiced for or against [redacted] and the marriage by DE CAVALCANTE's opinion.

NK 2461-C\* said LARASSO and DE CAVALCANTE had met on 6/1/65. LARASSO told DE CAVALCANTE that [redacted] had asked him to accompany them to Chicago during the coming week end. [redacted] was going to meet the BEGENIE family to talk over their children's engagement and make marriage and reception plans. DE CAVALCANTE emphatically told LARASSO to make no promises for the DE CAVALCANTE Family in regard to this wedding and to keep himself out of this matter as much as possible. LARASSO said he would do as DE CAVALCANTE had directed him.

NK 2461-C\* said DE CAVALCANTE explained to LARASSO that he had stuck his neck out with the Commission (of LCN) during the arrangements for [redacted] wedding reception. DE CAVALCANTE had asked each member of the

NK 92-722

Commission for representation from each of their families for the wedding reception and had been honored by representatives from each family being in attendance. DE CAVALCANTE explained if anything went wrong with [REDACTED] affair and DE CAVALCANTE was in the affair in any way then DE CAVALCANTE might be very embarrassed and the Commission, therefore, might regard him as a fool.

b6  
b7C

On 6/10/65, LARASSO reported to DE CAVALCANTE that he had returned from Chicago late the preceding day. He said that while there he saw [REDACTED] (PH) and had met with [REDACTED] (LNU) who told him about GIANCANA being in jail.

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b7C

LARASSO said he discussed the above mentioned romance with PHIL who is pleased with his son's choice. He said PHIL has discussed the matter of sponsorship with his Caporegima; however, no answer was forthcoming prior to LARASSO's departure. He said DE CAVALCANTE may be contacted directly on the matter. He noted that PHIL was sympathetic with DE CAVALCANTE's position in not wanting to become involved until plans become more definite.

6/30/65

A I R T E L

"Best Copy  
Available"

TO : DIRECTOR, FBI (92-4221)

FROM : SAC, CHICAGO (92-1947)

SUBJECT: SAMUEL RIZZO DE CAVALCANTE  
AR

Re Newark airtel to the Director, dated 6/17/65.

A thorough review of the information in referenced airtel was conducted by the Chicago Division without effecting the identification of a PHIL [REDACTED] LEGENIE (phonetic) being associated with Chicago organized crime. An analysis of background information of known or suspected LCN members in the Chicago area discloses that NK 2461-C\* is ~~possibly~~ referring to PHILIP [REDACTED] LACINO, Calumet City, Illinois (pronounced LA CHIN O), PHIL LACINO has been the subject of an IGA investigation in Chicago based upon the allegation that he formerly operated a gambling game in the basement of his restaurant known as John's Pizzeria, 121 State Street, Calumet City. It was alleged that he made over \$100,000 in a two year period from "the house rake". Investigation reflected that he was not in violation of federal statute and that the gambling was no longer conducted on the premises.

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LACINO has FBI Number 2020359 and his first known arrest was under the name ANGELO BELLO on 12/5/28 by the Cleveland, Ohio Police in a hotel room where an alleged mafia grand council meeting was in progress. JOSEPH PROFACI of New York was arrested at the same time. LACINO was born 1/2/02 at Ribera, Italy. In 1935 LACINO shot and killed FRANK PALKO, a former police officer, and on

- 3 - Bureau
- 2 - Newark (92-722)
- 2 - Chicago
- (1 - 92-1173)

TTP:dlk  
(7)

92-1947-3

Searched  
Serialized  
Indexed  
Filed

Parrish JLP

CG 92-1947

a plea of self-defense was acquitted. He is also allegedly to have served five years in a Federal penitentiary for violation of liquor laws in Ohio or Michigan.

In more recent years BACINO has appeared as the liaison officer between hoodlums who operated 24 "strip joints" in Calumet City and local politicians. All but one of the "strip joints" have been closed since 1962. He is now considered a respected businessman in the community and contributes to many and various charitable groups.

BACINO has two sons. [REDACTED]  
[REDACTED]

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On 6/25/65 under suitable pretext, PHIL BACINO was telephonically contacted and advised that both his sons were unmarried, however, [REDACTED] was engaged but the engagement had "recently been called off". The identity of his former fiancée was not determined through this inquiry but efforts are continuing to identify the bride.

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Newark will refer to their file 92-384 entitled "FRANK THOMAS MAJURI for a photograph of PHIL BACINO. Newark is further requested to advise Chicago, under Chicago file 92-1947, complete information from NK 2461-C\* which identified BEGINIE (phonetic) as a soldier of GIANCANA's family in Chicago. Will furnish photographs of Newark individuals who are alleged to have been in contact with BACINO. Will attempt to determine if proposed wedding has been called off.

Individual referred to by informant as [REDACTED]  
(LNU), could possibly refer to [REDACTED]

b6  
b7C

CG 92-1947

[REDACTED]  
who for many years have represented south Chicago hoodlums  
in practically all of their criminal and civil proceedings.  
Investigation continuing Chicago.

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEWARK (92-722) DATE: 6/24/65

FROM : CLERK [REDACTED]

SUBJECT: SAMUEL RIZZO DE CAVALCANTE, aka  
AR

NK 2461-C\* advised DE CAVALCANTE met with [REDACTED]  
SAL CATERNICCHIO [REDACTED] on 6/17/65.

[REDACTED] who is going to marry [REDACTED] at St. Anthony's Church, Third Avenue, Elizabeth, N.J., on 9/12/65, at 4:00 p.m. They discussed the reception plans for this wedding, which as of now, will be held at the Essex House Hotel, Broad Street, Newark, N.J.

NK 2461-C\* learned there will be from 350 - 450 guests at this affair and [REDACTED] are allowing DE CAVALCANTE to make all the arrangements but asked him not to spend more than \$4,000.

NK 2461-C\* said the [REDACTED] has hired (FNU or LNU) [REDACTED] a photographer for the "Elizabeth Daily Journal", to take pictures at the wedding and wedding reception. The reception will begin at 6:30 p.m.

NK 2461-C\* learned PHIL BEGENIE, the father of [REDACTED] is a sickly man, has two sons including [REDACTED] and his wife's name is JENNY (ph). BEGENIE will have 65 - 75 guests at the wedding and they will mainly be relatives, but some friends are expected. BEGENIE asked for 300 wedding invitations so he could send them out to notify people of [REDACTED] forthcoming wedding. BEGENIE wants three rooms for 9/9/65. DE CAVALCANTE plans to get these rooms in the Essex House, Newark, N.J., because of BEGENIE's sickly physical status. BEGENIE and his wife will occupy one room. A nephew and the nephew's wife will occupy the second room and BEGENIE's two sons and a nephew will occupy the third room.

NK 2461-C\* learned [REDACTED] is employed by [REDACTED] With information supplied by NK 2461-C\*, Clerk [REDACTED]

- 1 - 92-1335 (S. CATERNICCHIO)
- 1 - 92-1203 (COSA NOSTRA)
- 1 - 92-958 (S. GIANCANA)
- 1 - [REDACTED] (NK 2461-C\*)

WPN/eag

(5)

92-1947-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1965	
FBI - CHICAGO	

Parnish [initials]



NO LISTED HOME PHONE #.

NK 92-722

consulted the 1965 Elizabeth - Linden Directory. The directory lists an [REDACTED]

[REDACTED], and

gives [REDACTED]

with a business address of [REDACTED]  
[REDACTED]

→ 1965 Elizabeth +  
Vicinity  
Telephone Directory  
[REDACTED]

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947) DATE: 7/16/65

FROM : SAC, NEWARK (92-722)

SUBJECT: SAMUEL RIZZO DE CAVALCANTE, aka.  
AR  
(OO:Newark)

Re Chicago airtel to Bureau, 6/30/65, and  
Newark airtel to Bureau, 6/17/65.

INFORMATION FROM THIS SOURCE IS NOT TO BE  
DISSEMINATED OUTSIDE THE BUREAU, NOR SHOULD IT BE  
ALLUDED TO IN ANY INTERVIEWS WITH INFORMANTS, SUBJECTS  
OR SUSPECTS.

In view of the sensitive nature of Newark  
sources operating against DE CAVALCANTE, no photograph  
of LOUIS LARASSO should be displayed to Chicago  
informants at this time. LARASSO's photograph  
appears in the TH index.

Enclosed are two xerox copies of Newark  
memo, dated 6/24/65, by Clerk [redacted]  
in which NK 2461-C\* on 6/17/65, reported on the  
wedding plans of [redacted] (ph) to  
[redacted]

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It is noted that NK 2461-C\* on 6/22/65,  
reported that subject telephonically contacted the  
banquet manager of the Hotel Essex House, Newark, N.J.,  
and requested that he arrange a wedding reception  
for 10/4/65, for [redacted] Subject stated there would  
be no more than 400 guests and asked that the cost  
be kept to approximately \$8.00 per guest.

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It is noted that the date 10/4/65, is a  
Monday, so it is felt this date may be in error.

NK 2461-C\*, NK 2251-C\* and NK 2319-C\* have  
identified LOUIS LARASSO as a member of the DE CAVALCANTE

3-Chicago (Encs. (2)  
(1-92-1173)

3-Newark  
(1-92-1203)

BJW:dm  
(6)

92-1947-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1965	
FBI - CHICAGO	

*Carroll*

NK 92-722

"family" of LCN. NK 2461-C\* has advised that LARASSO is directly responsible to DE CAVALCANTE. JOSEPH VALACHI has also identified LARASSO as a member of LCN. LARASSO resides at 2711 Bradbury Avenue, Linden, N.J. (phone WA 5-4269).

DE CAVALCANTE often mispronounces names or has his own peculiar way of pronouncing a name, according to NK 2461-C\*, therefore, he may have been referring to BACINO in above references.

NK 2461-C\* has identified SALVATORE CATERINICCHIO as a member of the DE CAVALCANTE "Family" of LCN. He resides at 481 Valley Road, Clark, N.J. (home phone 381-7513 - nonpublished) and is employed as a laborer out of Local 394, Hod Carriers Union, Elizabeth, N.J., which is controlled by the DE CAVALCANTE "Family".

It is noted that no contacts at this time are being made at the Hotel Essex House, Newark, since the last contact made there concerning the [redacted] wedding was indirectly reported back to DE CAVALCANTE.

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[redacted] was married to [redacted] in Elizabeth, N.J. on [redacted] and the wedding reception was held at the Hotel Essex House, Newark.

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b7D

Chicago is in possession of all information available from NK 2461-C\* concerning BEGENIE's "family" connections.

On 7/13/65, at 9:15 PM, SA BERTIE J. WRISTON, JR. observed a late model car, possibly a Chevrolet, bearing Illinois license plates [redacted] parked in front of the residence of [redacted]

b6  
b7C

NK 92-722

[redacted] N.J. It is not known if this car is pertinent, but at least one member of the [redacted] is known to be a member of the DE CAVALCANTE "Family".

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b7C

Chicago will be kept advised of all additional information received by Newark concerning this matter.

Chicago is requested to determine the owner of Illinois license [redacted]

b6  
b7C

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC

CHICAGO [REDACTED]

DATE: 7/10/68

FROM : SA

THOMAS W. PARRISH

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

b7D

Dates of Contact		
7/2/68		
Titles and File #s on which contacted		
FRANK LA PORTE, aka AR		92-920 (PARRISH)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>Informant will not testify to any information furnished.</p> <p>See attached.</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
Personal Data		
[REDACTED]		

b7D

7 - Chicago

 (1 - 92-920)  
 (1 - 92-1947)  
 (1 - 166-453)  
 (1 - 166-449)

 (1 - 166-322)  
 (1 - [REDACTED] Tickler)  
 TWP:pma  
 (7)

92-1947-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1968	
FBI - CHICAGO	

M

b7D

CG 92-1947

PHIL BACINO, Calumet City, Illinois, has two sons. The youngest recently graduated from the Culver Military Academy. [redacted] assists PHIL in the operation of the restaurant on State Street. Informant advised that he recently heard that the oldest boy is engaged, but does not know any of the details concerning the matter.

b6

b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-1947)

DATE: 7/30/65

FROM : SA THOMAS W. PARRISH

SUBJECT: PHIL BACINO, aka.  
AR

On 7-30-65 Chief CASTMIR LINKIEWICZ (NA) Calumet City Ill. P.D. advised that [redacted] the subject, appeared at the police station to furnish bail bond money for an employee of [redacted] restaurant. During the conversation regarding the fact that he should "settle down" he made the following comments: On Sept. 12, 1965 he is being married to [redacted] who resides in the state of N.J. The chief advised that he could not obtain any additional information regarding the wedding for fear of alerting BACINO to the fact that law enforcement agencies were interested.

b6  
b7C

It is noted that the Chief had previously been alerted to determine if BACINO was engaged to be married. A pretext inquiry was made so that NK informant would not be comprimized.

*Airtel sent to NK  
7-30-65*

92-1947-7

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1965	
FBI-CHICAGO	

*Jul*

7/30/65

A I R T E L

TO : SAC, NEWARK (92-722)  
FROM : SAC, CHICAGO (92-1947) (P)  
SUBJECT: PHIL BACINO, aka  
AR

Re Chicago airtel 6/30/65, and Newark letter 7/16/65.

On 7/30/65, Chief CASIMIR LINKIEWICZ (NA), Calumet City, Illinois Police Department, advised that [redacted] PHIL BACINO, appeared at the police station on a civil matter. Under suitable pretext, [redacted] volunteered to the Chief that he was being married to [redacted] on 9/12/65. [redacted] presently resides in state of New Jersey. The Chief was unable to obtain any additional information regarding the contemplated wedding for fear of alerting BACINO to the fact that law enforcement agencies were interested in his activities. It is noted that the Chief had previously been alerted to determine if BACINO was engaged to be married. The Chief was contacted under suitable pretext in order not to compromise Newark informant.

b6  
b7C

2- Newark  
1- Chicago

TWP/mao  
(3)

92-1947-8

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____



9/18/65

AIRTEL

TO: DIRECTOR, FBI (92-4221)  
FROM: SAC, NEWARK (92-722)

SUBJECT: SAMUEL RIZZO DE CAVALCANTE, aka  
AR

Re Chicago airtel to Bureau dated 6/30/65.

The [redacted] wedding at Elizabeth, New Jersey, and reception at Hotel Essex House, Newark, New Jersey, was held Sunday, 9/12/65.

NK 2461-C\* previously advised arrangements for this wedding were made after LOUIS LARASSO was sent to Chicago, Illinois, by DE CAVALCANTE to confer with the GIANCANA "family" of ICH.

NK 2461-C\* identified [redacted] as the niece of SALVATORE CATERINICCHIO, member of DE CAVALCANTE "family," and [redacted] PHIL BACINO, Calumet City, Illinois, a soldier in the GIANCANA "family." Informant said the bride and groom met and became engaged in May, 1965, while attending the wedding of [redacted]  
[redacted]

The table reservation list for 310 people at the reception was secured from [redacted] Hotel Essex House. The list contained no known members of ICH other than subject's "family." A total of 385 people attended.

Spot checks in vicinity of Hotel Essex House determined the presence of an unknown individual who was believed to be on surveillance.

3-Bureau  
2-Chicago (92-1947) (PHIL BACINO)  
2-Newark  
BJW:jmc  
(7)

☐ SAC  
☐ ASAC  
☐ CC  
☐ ASST CC  
☐ STENO SOP  
☐ C-#1  
☐ C-#2  
☐ C-#3  
☐ C-#4  
☐ C-#5  
☐ C-#7  
☐ S-#1  
☐ S-#2  
☐ S-#3  
☐ S-#4  
☐ S-#5

b6  
b7C

b6  
b7C

b6  
b7C

92-1947

Barrett

NY 92-722

The photographer working the reception has been identified and consideration is being given to contacting him for pertinent photographs.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

✓ SAC, NEWARK (92-722)

9/28/65

SAC, CHICAGO (92-1947)

PHIL BACINO, aka  
AR

Re my airtel dated 7/30/65.

Chief LINKIEWICZ (NA), Calumet City, Illinois  
Police Department, advised that [redacted]  
[redacted] attended the [redacted] in  
Elizabeth, New Jersey, on September 12, 1965. [redacted] is a  
[redacted]  
The Chief further advised that [redacted]  
[redacted] would be uncooperative if interviewed.

b6  
b7C

Newark requested to furnish any available information concerning individuals from Illinois who attended the wedding.

2 - Newark  
① - Chicago

TWP:mcl  
(3) mcl

Please Post

92-1947-10  
SEARCHED  
SERIALIZED  
INDEXED  
FILED

SAC, NEWARK (92-722)

11/23/65

✓ SAC, CHICAGO (92-1947) (P)

PHILLIP BACINO, aka.  
Anthony Bello,  
Tony Bello  
AR

Records of the Illinois Department of Motor Vehicles disclosed that license [redacted] is registered to [redacted]

[redacted]  
Illinois, on a Chevrolet. Chicago indices contain no information relative to the above individuals. Records of the Chicago Police Department contain no information identifiable with [redacted]

b6  
b7C

Records of the Chicago Credit Bureau disclose that [redacted] with previous addresses of [redacted] has been employed at [redacted] since 1957. Contact with logical informants reveal no information regarding the activities or identity of [redacted]

b6  
b7C

2 - Newark  
1 - Chicago  
TWP:flk  
(3)

92-1947-11  
SEARCHED  
SERIALIZED  
INDEXED  
FILED

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/26/65</b>	INVESTIGATIVE PERIOD <b>6/25/65 - 11/12/65</b>
TITLE OF CASE  <b>PHILLIP BACINO, aka. Anthony Bello, Tony Bello</b>		REPORT MADE BY <b>SA THOMAS W. PARRISH</b>	TYPED BY <b>flk</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Chicago letter to Newark dated 6/30/65.  
Chicago letter to Director dated 6/30/65.  
Newark letter to Chicago dated 7/16/65.  
Chicago letter to Newark dated 9/28/65.

- P -

ENCLOSURES

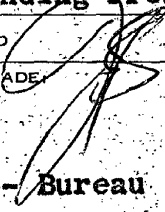
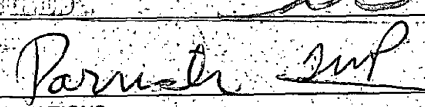
TO BUREAU

Two (2) copies of a letterhead memorandum regarding characterization of informants.

LEADS

Leads to other field divisions will be set forth under separate communications as they develop.

Pending Over One Year - No  
Pending Prosecution Over Six Months - No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-1947)		<b>92-1947-13</b> SEARCHED SERIALIZED INDEXED FILED 	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

CG 92-1947

"Best Copy Available"

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and report the extent of subject's activities in the hoodlum field.

ADMINISTRATIVE

This report contains a summary of information located through a search of the Chicago indices.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	6/9/59	SA VINCENT L. INSERRA b7D
CG T-2 is [redacted] (by request)	11/15/60	SA JOSEPH L. SYLVESTER b6 b7C b7D
CG T-3 is [redacted]	12/19/55	SA GOLDEN RUEL
CG T-4 is [redacted]	3/22/57	SA JOSEPH L. SYLVESTER b7D
CG T-5 is [redacted]	7/19/63	SA THOMAS W. PARRISH

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago

## Report of:

SA THOMAS W. PARRISH  
11/26/65

Office: Chicago, Illinois

## Date:

## Field Office File #:

92-1947

Bureau File #:

## Title:

PHILLIP RACINO

## Character:

ANTI-RACKETEERING

## Synopsis:

PHILLIP RACINO, age 63, operates John's Pizzeria, 121 State Street, Calumet City, Illinois. First known arrest was in 1928 at an alleged mafia meeting in Cleveland, Ohio. In interview he admitted serving three years for violation of prohibition laws. Alleged to formerly have control of several taverns and night clubs in Calumet City, Illinois. Description set forth.

- P -

"Best Copy Available"

CG 92-1947

**DETAILS:**

**I. PERSONAL HISTORY AND BACKGROUND**

**Birth**

[redacted] Special Investigator, Immigration and Naturalization Service, Chicago, Illinois, advised that the subject was born January 4, 1902, at Rivera, Italy.

b6  
b7C

**Residence**

The Indianapolis Office advised on September 22, 1936, that they received an anonymous memorandum informing that one PHIL BACINO, a major gangster, lives at 14 - 163rd Street, Calumet City, Illinois.

Chief of Police CASIMIR LINKIEWICZ, Calumet City, Illinois, Police Department, advised on November 12, 1965, that the subject continues to reside at 14 - 163rd Street. He advised he knows of no other location at which the subject has lived in the past 10 or 15 years.

**Marital Status**

CG T-1 advised that the subject is approximately 60 years old and is married to the former JENNIE MAGGIO. Officer [redacted] Calumet City, Illinois, Police Department, advised on October 7, 1965, that the subject is married to one of the MAGGIOs and that they have two sons, one of whom recently graduated from the Culver Military Academy in Indiana. The other son is approximately [redacted]

b6  
b7C

**Employment**

Chief LINKIEWICZ advised on November 12, 1965, that the subject's main employment is the ownership and operation of John's Pizzeria at 121 State Street in Calumet



City, Illinois. He advised he knows of no other employment the subject has ever had but has heard that during the prohibition era he was active in various bootlegging activities.

## II. CRIMINAL RECORD

[redacted] Previously Identified, advised that the subject has FBI Number 2020359 and that he was arrested at an alleged mafia meeting in Cleveland, Ohio, in 1928. The records of the Chicago Crime Commission disclosed that on December 5, 1928, the subject was arrested under the name ANTHONY BELLO at the Statler Hotel in Cleveland, Ohio, along with 23 other individuals. This was alleged to be a grand council meeting of the mafia. Another of the individuals arrested at the same time was JOSEPH PROPACI of New York.

Chief LINKIEWICZ advised that in 1935 BACINO allegedly shot and killed a former police officer but based on a plea of self defense he was acquitted of this crime. He was also alleged to be a member of a notorious gang and in 1940 was arrested by the Federal Government in the State of Michigan or Ohio for violation of liquor laws and was subsequently sentenced to serve five years in a Federal penitentiary. The Chief advised that he had not verified the above arrest.

## III. ASSOCIATES

CG T-2 advised that in 1960 he had observed FRANK LA PONTE, PHIL BACINO and Calumet City Police Magistrate ROBERT A. MAIER sitting together in John's Pizzeria at 121 State Street in Calumet City. It should be noted that MAIER is presently a judge in the criminal division of the Cook County Circuit Court.

In 1952 an unknown source advised that PHIL BACINO, a syndicate captain, is closely associated with [redacted] the Yo-Yo Club in Calumet City. It was alleged this club is a hangout for "hillbillies" and B-girls. [redacted] of BACINO. BACINO is also associated with [redacted]

"Best Copy Available"

CG 92-1947

[redacted] the Wagon Wheel Tavern which is located at 122 State Street, Calumet City. Chief LINKIEWICZ advised on November 12, 1965, that in previous years he has known BACINO to associate with numerous "big time" Chicago hoodlums including TONY ACCARDO and LESTER KRUSE. In previous years BACINO every Thursday evening held a large meeting of hoodlums in the basement of his restaurant on State Street. Chief LINKIEWICZ advised that he could not recall the individual hoodlums who attended but does recall that at that time they were considered to be some of the leading hoodlums from the Chicago area.

LINKIEWICZ stated BACINO was also an associate of [redacted] and was part-owner with him in the operation of the Shot Club at 108 State Street. Chief LINKIEWICZ advised that all the taverns on State Street have been closed since approximately 1961.

#### IV. ILLEGAL ACTIVITIES

On June 10, 1959, Chief LINKIEWICZ advised that in the late 1930's PHIL BACINO shot and killed one FRANK PALKO at 100 East 155th Street in Calumet City, but that on a plea of self defense he was acquitted. He further stated that several years ago BACINO held dice and card games in the basement of his pizzeria and that he was considered the big boss of gambling and vice in Calumet City and that everyone took orders from him. He now appears to be subservient to FRANK LA PORTE.

On November 12, 1965, Chief LINKIEWICZ stated that for the past several years BACINO has assumed the position of respectability and is active in numerous civic and charitable groups. He continues to intercede when possible with village officials whenever his former associates have trouble with his agency or other city departments.

CG T-3 in 1955 advised that John's Pizzeria is a meeting place for top echelon hoodlums on Thursday nights.

"Best Copy  
Available"

CG 92-1947

He stated he was unable to determine the nature of the meetings but assumed that it had to do with vice and gambling in Calumet City.

CG T-4 advised in 1957 that the big gambling game open to the public was known as the Owl Club. The various night club owners in Calumet City have their own private games in the basement of John's Pizzeria. In 1960 this informant advised that most of the gambling had been discontinued at the pizzeria and that there were only a few 10¢ a point gin rummy games being held there. In 1953 BACINO was described as taking care of his [redacted] by letting them run their illegal activities carried on at the Wagon Wheel, 127 State Street, the Tropical Room, 807 Burnham Avenue, and the Yo-Yo Club at 203 State Street in Calumet City.

b6  
b7C

#### V. POLICE AND POLITICAL TIE INS

In 1953 it was alleged that BACINO, a captain of the syndicate and ex-convict, was alleged to have arranged for 15 or \$20,000 of syndicate money to back a successful campaign of STANLEY BEJAR for mayor of Calumet City.

On June 10, 1959, Chief LINKIEWICZ advised that BACINO had attended many and numerous closed conferences with [redacted] of Calumet City. LINKIEWICZ advised that he did not know the nature of these meetings but assumed they had something to do with the activities of the various night clubs on State Street.

b6  
b7C

CG T-5 advised on July 19, 1963, that during the years of 1956 and 1957 PHIL BACINO operated a "big stake" poker game in the basement of his restaurant in Calumet City. The game was free for many raids by police because of BACINO's friendship with various political figures in Calumet City and the surrounding area. Informant advised that he knew of no payoffs to police or politicians although FRANK LA PORTE supposedly received a cut from the game.



CG 92-1947

Source advised that he has played in the game and has heard that BACINO claimed over \$100,000 profit from the house cut. BACINO never played in the game to the knowledge of the informant.

In later years various gambling establishments were raided by the Illinois State Police and Cook County Sheriff's Police. As a result of these raids BACINO curtailed all gambling. Recently he has allowed some of his hoodlum friends to use the basement of his restaurant for their own games but he will not permit anyone to enter who is not personally known to him and who over the years has proven himself to be a trustworthy hoodlum. Informant stated that the game is actually played in a room that was formerly a bank vault and consists of about 16" concrete.

Chief LINKIEWICZ advised that since the election of JOSEPH NOVAC as Mayor of Calumet City, BACINO has lost most of his "clout". He has no influence with the mayor but it is alleged that he continues to maintain a close association and friendship with several of the aldermen in Calumet City. LINKIEWICZ stated that on various occasions several of the councilmen and other city officials have contacted him in an attempt to influence his decisions on various law enforcement violations that involve the hoodlum element in Calumet City. He advised he has the full support of the mayor and as a result has ignored the pressures.

#### VI. TRAVEL

On April 9, 1962, CG T-5 advised that BACINO frequently travels to Hot Springs, Arkansas, with various associates. He usually stays at the Majestic Hotel while in that city. Informant stated he had heard that on his most recent trip to Hot Springs, BACINO had more than \$2,000 stolen from his room.

#### VII. INTERVIEW OF PHIL BACINO

On December 3, 1963, BACINO was interviewed at 121 State Street, Calumet City, Illinois. He admitted that he had used the name TONY BELLO in the past and that he was involved in the bootlegging racket many years ago. He admitted

CG 92-1947

that he served three years in jail for this offense. He claimed that when he was released from incarceration he was rehabilitated and he has gone "straight" ever since. He opened the pizza parlor a number of years ago and personally built it up to its present statistics to date. He hopes to turn this restaurant over to his son when he passes away. He claimed that he is constantly on the premises every day from 4:00 PM to 4:00 AM and that he works as his own cook in preparing food for the establishment. He flatly denied being connected with any of the rackets, however, he admitted knowing FRANK LA PORTE and stated that he was a customer of the restaurant. He indicated that he knew many people in the area inasmuch as most are his customers and that many of them might possibly be connected with illegal activities. Under no circumstances does he have any business connections with any of the individuals who might be called hoodlums. He denied that he has ever allowed gambling on the premises of the pizzeria.

#### VIII. PHYSICAL DESCRIPTION

Officer [redacted] furnished the following physical description of PHIL BACINO:

Sex	Male
Race	White
Nationality	American
National origin	Italian
Date of birth	January 4, 1902
Place of birth	Italy
Height	5'10"
Weight	170 pounds
Build	Average
Hair	Light brown, graying
Eyes	Brown
Drives	light model Cadillac

b6  
b7C



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Chicago, Illinois**

**November 26, 1966**

Title **PHILLIP BACINO**

Character **ANTI-RACKETEERING**

Reference **Reference report of Special Agent  
Thomas W. Parrish dated and captioned  
as above at Chicago, Illinois.**

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

3 - Bureau  
1 - USA, Chicago  
② - Chicago (92-1947)  
TWP:flk  
(6) *flk*

Chicago, Illinois  
November 26, 1965

**PHILLIP RACINO**  
**ANTI-RACKETEERING**

Reference is made to report of Special Agent Thomas W. Parrish dated and captioned as above at Chicago, Illinois.

**CHARACTERIZATION OF INFORMANTS**

Chicago T-1 is an individual who has a limited knowledge of hoodlum activities in South Cook County, Illinois.

Chicago T-2 is an individual who [REDACTED]

b7D

Chicago T-3 is an individual who [REDACTED]

b7D

Chicago T-4 is an individual who [REDACTED]

b7D

Chicago T-5 is an individual who [REDACTED]

b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau  
① - Chicago (92-1947)  
TWPl:flk  
(3) *flk*

SAC, WASHINGTON FIELD

12/16/65

SAC, CHICAGO (92-1947)

*AB*  
PHILLIP BACINO, aka  
Anthony Bello  
AR

(OO: CHICAGO)

Subject is presently under investigation by the  
Chicago Division as a possible member of LCN.

Referral/Consult

Washington Field requested to contact Liaison  
source at ☐ and obtain all pertinent information regarding  
subject.

2 - Washington Field  
① - Chicago

TWP/jms/slw  
(3) *slw*

*92-1947-13*  
SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

DATE: 1/4/66

FROM : SAC, WFO (92-1443) (RUC)

SUBJECT: ~~"CHANGED-INTER-OFFICE"~~

PHILLIP BACINO, aka.,  
Filippo Bacino  
Tony Bello  
Phillip Dacino  
AR  
(OO:CG)

Referral/Consult

Title "Changed-Interoffice" to include alias as noted  
in ☐ records.

Reurlet dated 12/16/65.

b6  
b7C

2 - Chicago (Enc. 3) *✓*  
1 - WFO

SLK:elm  
(3)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN - 6 1966	
FBI - CHICAGO	
<i>T. Larrick</i> <i>204</i>	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

WFO 92-1443

Referral/Consult

SAC, DETROIT

1/31/66

*M*  
SAC, CHICAGO (92-1947)

PHILLIP BACINO, aka  
Filippo Bacino  
Tony Bello  
Phillip Dacino  
AR

OO: CHICAGO

Referral/Consult

Detroit is requested to review records of the Detroit Police Department and furnish all available information regarding subject's activity in Detroit. Subject described as white male, date of birth January 4, 1902, Italy, height 5'10", weight 170 pounds, eyes brown, hair brown.

2 - Detroit  
① - Chicago

TWP/ ejh  
(3)

Searched

Serialized

Indexed

Filed

92-1947-18

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

FROM : SAC, DETROIT (92-1439) (RUC)

SUBJECT: PHILLIP BACINO, aka  
AR  
(OO: CHICAGO)

DATE: 3/15/66

On 2/10/66, Officer [ ] advised IC [ ] there was no record for PHILLIP BACINO with aliases and that the numbers 4322 and 6514N were not Detroit Police Department numbers.

[ ] of the Identification Bureau, Wayne County Sheriff's Office, advised IC [ ] on 2/10/66, there was no record for PHILLIP BACINO with aliases.

On 2/10/66, IC [ ] advised no record could be located for PHILLIP BACINO at the Merchants Credit Bureau.

On 2/11/66, [ ] of the U. S. Immigration and Naturalization Service advised no record could be found for the Subject.

A search of the Detroit Division indices revealed a memo dated 4/1/44, indicating that one TONY BELLO lived at Barlum Hotel and was said by [ ] to be engaged in illegal activity because he made many telephone calls and had numerous contacts with men and women with whom he engaged in conversation. He was asked to leave the hotel. He was described as white male, age 32, height 6', 180 lbs.,

A further reference in the Detroit indices indicates that PHILLIP BACINO was believed to be a member of the SAM GIANCANA family of Chicago.

2 - Chicago  
1 - Detroit  
RAB/srs  
(3)

92-1947-19

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 16 1966	
FBI - CHICAGO	

*T. Parrish*



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3/23/66</b>	INVESTIGATIVE PERIOD <b>11/12/65 - 3/9/66</b>
TITLE OF CASE  <b>CHANGED PHILLIP BACINO, aka Filippo Bacino Phillip Dacino</b>		REPORT MADE BY <b>THOMAS W. PARRISH</b>	TYPED BY <b>jn</b>
		CHARACTER OF CASE  <b>AR</b>	

Title of this report is being changed to include aliases which were located in INS file review.

REFERENCES: WFO letter to Chicago dated 1/4/66 and Chicago letter to Detroit dated 1/31/66.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum regarding characterization of informants.

LEADS

Leads to other field divisions will be set forth under separate communications as they develop.

Pending over one year. No  
Pending prosecution over six months. No

APPROVED  <i>VY</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-8850) (Enc. 2) 1 - USA, Chicago 2 - Chicago (92-1947) <i>gn</i>		<div style="display: flex; justify-content: space-between;"> <span>92-1947-30</span> </div> Searched _____ Serialized _____ Indexed _____ Filed _____ <i>Parrish</i>	
<i>0-1 Rec'd 6/23/66 1st class 7/15/66</i> Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1947

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and report the extent of subject's activity in the hoodlum field.

ADMINISTRATIVE

It is noted that the investigative period of this report is extensive. It has been maintained in current status through inter-office communications.

Referral/Consult

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

THOMAS W. PARRISH

Office:

Chicago, Illinois

Date:

3/23/66

Field Office File #:

92-1947

Bureau File #:

92-8850

Title:

PHILLIP BACINO

Character:

ANTI-RACKETEERING

Synopsis:

Referral/Consult

Additional background information set forth. Subject has FBI #2020359. No arrest record located for subject in Detroit, Michigan. Chicago source advised that BACINO's only business and employment is the operation of John's Pizzeria, Calumet City, Illinois.

- P -

CG 92-1947

Referral/Consult



CG 92-1947

Referral/Consult

On May 12, 1953, he was arrested by the Los Angeles Police for investigation.

Chief of Police KASIMIR LINGIEWICZ, Calumet City, advised on March 9, 1966, that the only employment or business that the subject is engaged in is the operation of the restaurant known as John's Pizzeria at 121 State Street, Calumet City. The Chief stated that BACINO continues to have considerable respect among the criminal element in Calumet City and that he will often attempt to intercede with police officials or city officials for some hoodlum that is involved in some type of trouble. The subject's general reputation in the city is one of a legitimate business man and his past illegal activities appear to have been forgotten or forgiven by the great majority of the leading citizens and businessmen in Calumet City.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
March 23, 1966

Title **PHILLIP BACINO**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent Thomas  
W. Parrish dated and captioned  
as above.**

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

- 3 - Bureau
- 1 - USA, Chicago
- 2 - Chicago

TWP:jn  
(6)

Chicago, Illinois  
March 23, 1966

**PHILLIP BACINO**  
**ANTI-RACKETEERING**

**CHARACTERIZATION OF INFORMANTS**

Reference is made to report of Special Agent Thomas W. Parrish dated and captioned as above.

Chicago T-1 is an individual assigned to another Government agency that conducts criminal investigations.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau  
1 - Chicago

TWP:jn  
(3)

SAC, DETROIT (92-1439)

5/31/66

*✓* SAC, CHICAGO (92-1947)

PHILLIP BACINO, aka  
AR

OO: Chicago

Reurlet dated 3/15/66.

A thorough review of available material compiled by the  and other sources disclosed that the subject, under the name TONY BELLO, was arrested May 29, 1940 for violation of the Internal Revenue laws by the Alcohol Tax Unit in Detroit. Referral/Consult

Detroit is requested to contact the local office of the Alcohol Tax Unit and obtain any available information regarding the circumstances of the arrest.

*[Handwritten signature]*  
CCO: PLEASE POST

2-Detroit  
1-Chicago  
TWP:LAC  
(3) *las*

92-1947-*p1*  
SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

FROM : SAC, DETROIT (92-1439) (RUC)

SUBJECT: PHILLIP BACINO, aka  
AR

DATE: 7/15/66

Re Chicago letter dated 5/31/66.

On 7/8/66, [redacted] Alcohol Tax and Tobacco Unit, 461 Federal Building, checked for an arrest record for TONY BELLO by name and the arrest numbers supplied with negative results. No record was found for PHILLIP BACINO either.

b6  
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[redacted] Assistant U.S. Marshal, advised on July 11, 1966 the only record available for [redacted]

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On 7/11/66, [redacted] U.S. Bureau of Narcotics, Federal Building, Detroit, advised there was no record for TONY BELLO nor any record for any other names used.

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2 - Chicago  
1 - Detroit  
RAB/sm  
(3)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1947-22

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 18 1966	
FBI - CHICAGO	

*[Signature]*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>7/13/66</b>	INVESTIGATIVE PERIOD <b>3/23 - 6/15/66</b>
TITLE OF CASE <b>PHILLIP BACINO, aka</b>		REPORT MADE BY <b>SA THOMAS W. PARRISH</b>	TYPED BY <b>jms</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Chicago report of SA THOMAS W. PARRISH dated 3/23/66.

- P -

LEADSTO OTHER FIELD DIVISIONS

Will be set forth in separate communications as they are developed.

CHICAGO

AT CHICAGO, ILLINOIS. Will investigate the extend of the subject's activities in the organized criminal field.

Pending Over One Year - No Pending Prosecution Over 6 Months-1b

APPROVED <i>JM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3-Bureau (92-3850) 1-USA, Chicago 2-Chicago (92-1947) <i>jms</i>		SEARCHED <i>B</i> SERIALIZED <i>by</i> INDEXED <i>by</i> FILED <i>Parrish jms</i>	
Dissemination Record of Attached Report		Notations	
Agency		<i>92-1947-23</i> <i>P345</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1947

ADMINISTRATIVE

It is noted that the investigative period of this report is extensive. It has been maintained in a current status through interoffice communications.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: SA THOMAS W. FARRISH  
Date: 7/13/66

Office: CHICAGO

Field Office File #: 92-1947

Bureau File #: 92-8950

Title: PHILLIP RACINO.

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to operate John's Pizzeria, 121  
State Street, Calumet City, Illinois. Subject's  
[redacted] advised subject did not allow anyone  
in room during business discussions with her  
husband. No information that subject currently  
involved in illegal activities.

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b7c

- P -



CG 92-1947

DETAILS:

Chief of Police CASIMIR LINKIEWITZ, Calumet City, Illinois, advised on June 14, 1966, that the subject continues to reside in Calumet City and that his only known business is the operation and management of John's Pizzeria, 121 State Street, Calumet City. Chief LINKIEWITZ advised that he knows of no illegal activity that BACINO is involved in and that he continues to be a respected member of the business community in Calumet City even though most old-time residents know that he was formerly involved in numerous illegal ventures.

As previously reported, witnesses regarding the naturalization of the subject on September 6, 1928, were listed as FILIPPO CUSUMANO, 2331 North Ohio Street, Chicago, Illinois and PETER LAVORATA, 1914 West Street, Chicago, Illinois.

A review of all available city directories failed to disclose that there is any street in Chicago known as North Ohio or West Street. A further review reflects that 2331 West Ohio is a non-existent address.

Records of the Chicago Police Department Bureau of Records and Communications failed to disclose any information of arrest regarding CUSUMANO or LAVORATA. Investigation discloses that a PETER LAVORATA at an unknown address in 1958 was on the executive committee of the Joint Civil Committee of Italian Americans in Chicago. He was representing the Vicari Society. The purpose of this society was listed as being a social group and to promote Americanism among its members. LAVORATA was not listed as an officer of this society.

On June 14, 1966, [redacted] of PHILLIP MUSCANERO advised that the subject is the uncle of [redacted] and that he apparently furnished the money for MUSCANERO to open a restaurant at 1720 West 5th Avenue, Gary, Indiana. He apparently has closed his bar at 147th and Cicero. She stated that he continues to operate as a procurer and appears to be making considerable money. She stated that she is continuing her effort to

b6  
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CG 92-1947

[redacted] but to date has been unsuccessful. She stated she has met the subject on numerous occasions, but that she was never allowed in the room when her ex-husband and the subject discussed any business affairs. Her only knowledge of BACINO is that he carries considerable "respect" among the "hoods" in Calumet City.

[redacted]

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b7C

Referral/Consult

CG 92-1947

CLB:flk

1

On June 2, 1966, following a gambling raid conducted at Forsythe Billiards, 4610 Indianapolis Boulevard, East Chicago, Indiana, SA [redacted] interviewed a patron who identified himself as JOE BACINO. BACINO stated he resides at 4717 Mongoon, East Chicago, Indiana. He is a white male, 5'7" tall, 175 pounds, date of birth October 20, 1893, in Italy. Mr. BACINO stated that he is a distant cousin of PHIL BACINO of Chicago Heights, Illinois, however, does not see him on any regular basis. Mr. BACINO stated he came to the United States from Italy when he was 18 years of age. He stated that he has not had any particular association with the PHIL BACINO family, however, he is acquainted with them and usually hears general information relating to the family status such as marriages, deaths, births and similar type information. Mr. BACINO was co-operative during this conversation, expressed a fondness for the FBI and indicated that he felt the Jews in Chicago had taken over the gambling at Forsythe Billiards, making it no longer a neighborhood friendly type operation.

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CG 92-1947

Chief LINKIEWITZ advised on June 12, 1966, that his department received a complaint from [redacted]. The Chief stated that the following report was made by Captain [redacted]: "Investigating officers responding to a disturbance call, found complainant lying on stretcher. There was a quantity of blood on complainant and on sidewalk at State Street and Forsythe Avenue.

"He was taken to St. Margaret's Hospital, Hammond, Indiana by fire department ambulance. Complainant appeared to be intoxicated and at hospital refused to cooperate with investigating officers. He apparently suffered lacerations above left eye, nose and mouth.

[redacted] telephone [redacted] stated a bartender at John's Pizzeria, identified as FRANK PRATICO, white male, age 52, 426 Greenbay Avenue, telephone 862-7631, pushed complainant out of door of the pizzeria and struck complainant in face with his fist and then pushed complainant to the ground.

"PRATICO stated complainant came into pizzeria in an intoxicated condition. He was refused service and became loud and obnoxious. Complainant was then pushed out the door and fell, striking his head on the sidewalk. PRATICO denied striking complainant. The complainant was advised to obtain a warrant against PRATICO as desired."

Chief LINKIEWITZ stated that John's Pizzeria is owned by the subject and FRANK PRATICO is a brother of LOUIS PRATICO, an associate of FRANK LA PORTE in Chicago Heights and was a former Chicago Heights policeman, who was recently fired for misconduct. FRANK PRATICO was formerly the owner and bartender at the Brown Derby Nightclub in Thornton, Illinois. This club is alleged to have allowed prostitutes to operate on the premises.

SAC, INDIANAPOLIS

9/28/66

SAC, CHICAGO (92-1947) (P)

PHILLIP BACINO, aka.  
AR

✓  
OO: Chicago

This subject is the owner of John's Pizzeria,  
121 State Street, Calumet City, Illinois.

Indianapolis requested to review the records of  
the Hammond, Indiana, Credit Bureau and furnish all  
pertinent information on the subject's background.

0-1 memo 10/17  
1st sent 10/28/66  
✓

2 - Indianapolis  
1 - Chicago

TWP/plb  
(3)  
J

POST  
H

92-1947-51  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC  
CHICAGO [REDACTED]

FROM : SA  
SA THOMAS W. PARRISH and  
SA JOHN J. OITZINGER

SUBJECT: [REDACTED]

DATE: 10/14/66

☐ CI ☐ SI ☐ R (Prob)  
☒ PCI ☐ PSI ☐ R  
☐

b7D

b7D

Dates of Contact		
6/9, 21/66		
Titles and File #s on which contacted		
FRANK LA PORTE, AR	92-920 (PARRISH)	
JAMES CATUARA, AR	92-1371 (PARRISH)	
[REDACTED] AR	92-1885 (PARRISH)	
PHILLIP BACCINO, AR	92-1947 (PARRISH)	
DALEH EMERY, AR	92-2013 (PARRISH)	
VIORE BICCIERI, AR	92-1160 [REDACTED]	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input checked="" type="checkbox"/> STATISTIC		
Informant will not testify to any information furnished.  (See Attached)		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating  Excellent	Coverage  Same

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b7C

b6  
b7C

TWP:cjn  
(7)

92-1947-25

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 14 1966	
FBI - CHICAGO	

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/28/66</b>	INVESTIGATIVE PERIOD <b>7/13 - 10/19/66</b>
TITLE OF CASE <b>PHILLIP BACINO, aka</b>		REPORT MADE BY <b>THOMAS W. PARRISH</b>	TYPED BY <b>sp</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCES:** Chicago report of SA THOMAS W. PARRISH dated 7/13/66.  
Chicago letter to Indianapolis dated 9/28/66.

- p\* -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum reflecting characterization of informants.

ADMINISTRATIVE

This investigation is being placed in a pending inactive status until April 29, 1967. Investigation to date fails to reflect any criminal activity on the part of subject. Informants

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1947-26	
3 - Bureau (92-8850) (Enc. 2)		Searched	
1 - USA, Chicago		Serialized	
② - Chicago (92-1947)		Indexed	
		Filed	
		<i>[Signature]</i>	
Dissemination Record of Attached Report		Notations	
Agency		<i>[Signature]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			



Best Copy Available

CG 92-1947

have been alerted and the file will be reviewed, at which time it will be determined if additional investigation is warranted.

INFORMANTS

CG T-1 is [REDACTED] contacted on September 22, 1966, by SA THOMAS W. PARRISH.

b7D

CG T-2 is [REDACTED] contacted on September 21, 1966, by SA PARRISH.

- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA THOMAS V. PARRISH  
Date: 10/28/66

Office: Chicago

Field Office File #: 92-1947

Bureau File #: 92-8860

Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis: Informants advise the subject not known to be involved in any illegal activity. Subject has opened a new restaurant in Lansing, Illinois.

- P\* -

CG 92-1947

Best Copy Available

DETAILS:

CG T-1 advised that he has made considerable inquiry among his associates in Calumet City, Illinois, and has received no information indicating the subject is involved in any illegal gambling or other type of illegal activity. Informant stated it is his general impression that the subject made and saved over \$100,000 during the time Calumet City was operating as a wide open city, and that the subject, because of his age, has decided to become a respectable appearing citizen.

CG T-2 advised that he has talked with several individuals who are powerful in organized crime in south Cook County, and has never heard the subject's name being mentioned as a participant in any illegal activity. The only mention of the subject to come to his attention, has been in regard to the marriage of his son within the past year.

Lieutenant [redacted] Lansing, Illinois, Police Department, advised on September 6, 1966, that the subject is opening a new restaurant in Lansing. It is to be known as John's Pizza Number 2, and is located at 173rd and Burnham Avenue in Lansing. [redacted]

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b7c

[redacted] Lieutenant [redacted] stated that [redacted] At the present time, the subject does not intend to serve liquor and has made no application for a license.



In Reply, Please Refer to  
File No. 92-1947

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
October 28, 1966

Title **PHILLIP BACINO**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent  
Thomas W. Parrish dated  
and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-8850)
- 1 - USA, Chicago
- 2 - Chicago (92-1947)

TWP:sp

(6) *[Signature]*

92-1947

Chicago, Illinois  
October 28, 1966

Best Copy Available

**PHILLIP BACINO  
ANIT-RACKETEERING**

Reference is made to report of Special Agent  
Thomas W. Parrish dated and captioned as above.

**CHARACTERIZATION OF INFORMANTS**

Chicago T-1 is an individual who [REDACTED]  
[REDACTED]  
[REDACTED]

b7D

Chicago T-2 is an individual who [REDACTED]  
[REDACTED]

This document contains neither recommendations  
nor conclusions of the Federal Bureau of  
Investigation (FBI). It is the property of  
the FBI and is loaned to your agency; it and  
its contents are not to be distributed outside  
your agency.

- 2 - Bureau (92-8850)  
① - Chicago (92-1947)

TWP:sp  
(3) *sp*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

DATE: 11/14/66

FROM : SAC, INDIANAPOLIS (92-861) "Best Copy Available"

SUBJECT: PHILLIP BACINO, aka  
AT

OO: Chicago

Re Chicago letter to Indianapolis, dated 9/28/66.

The following investigation was conducted by  
SA ALLEN H. MC CREIGHT at Hammond, Indiana:

On 10/11/66, [redacted] Credit Bureau of Hammond,  
Indiana, advised that records of her department contain  
the following information re PHILLIP BACINO:

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Name	PHILLIP BACINE (also PHILIP)
Address	14 - 163 rd Street Calumet City, Illinois (since 1934)
Age	63 (as of 1/27/65)
Wife	JENNIE MAGGIO BACINE (supported by newspaper article dated 3/18/33 reflecting that marriage license had been issued to FILIPPO BOCINE and Miss JENNIE MAZZIO.
Business Address	JOHN'S PIZZERIA 121 State Street, Calumet City, Illinois (owner for 17 years)
Prior Employment	Grocery and Meat Market/Roma Cafe (11/23/32)  Lincoln Restaurant - 5 Points (8/5/33)

2 - Chicago  
2 - Indianapolis (1 - )

AHM/jcs  
(4)



92-1947-32

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1966	
FBI - CHICAGO	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Best Copy Available

IP 92-861

Laundry Business (owner)  
(7/7/36)

Thorndale Club,  
Chicago, Illinois,  
bookie for four years  
(5/29/39)

[redacted] advised that files of her department further reflect that a civil action entitled [redacted] and PHILIP BACINE;" was filed on 10/14/33, the purpose of which was to dissolve partnership and appoint a receiver.

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b7C

[redacted] further advised that BACINO has been known to her files since 1929, and that his credit is rated as from "good" to "as agreed." She stated that BACINO's monthly income had not been learned, although it was "said to be substantial." [redacted] also stated that her files also indicate that BACINO "reportedly has rental and investment income."

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b7C

[redacted] made available copies of Calumet Region newspaper articles dated 11/35, 9/40, and 11/40. The 1935 article reports the return of a coroner's verdict of justifiable homicide re BACINO in the shooting of JOHN NICKELS, proprietor, Town Club, Calumet City, Illinois. Both of the 1940 articles report the arrest of BACINO and 18 other persons for operating a tri-state bootleg alcohol syndicate. The arrests were reported as being made by U. S. Treasury Agents, who identified BACINO as the ringleader of the operation.

b6  
b7C

Inasmuch as the 18 persons arrested with BACINO may be of interest to Chicago from the intelligence standpoint, the Indianapolis Office presently endeavoring to obtain copies of these articles.

LEAD

INDIANAPOLIS

At Hammond, Indiana

Will obtain copies of pertinent newspaper articles and forward same to Chicago.

(Picture on Next Page.)

CALUMET CITY, Oct. 7.—A coroner's jury this afternoon returned a verdict of justifiable homicide in the shooting Sunday morning of Johnny Nickels, 33, former Chicago policeman and operator of the Town Club bar here, and ordered the release of his slayer, Philip Bacino, 33.

The examination of witnesses, conducted by Deputy Coroner Rasmussen and Assistant State's Attorney Alexander Napoli, failed to establish any basis for the quarrel that ended when a bullet from Bacino's gun, fired through a window of the latter's home at 14 163d st., felled the night club proprietor on the porch steps as he demanded admittance.

Among those who testified today were Joe Morris, a Hammond youth formerly employed by Nickels as a waiter; Bacino's youthful wife, Jenny; Nickels' widow, mother of the dead man's four young daughters; Sylvester Maggio, 22, of 324 State st., whom Nickels earlier had forced to accompany him to Bacino's home, and Dr. Stanley Skrentny, a neighbor of Bacino's.

### Slayer Stands Mute

Bacino stood on his constitutional rights and refused to testify.

Police said that the quarrel originated over an \$18 debt owed Bacino by Morris, but no evidence was brought forward at the hearing today to substantiate this.

Bacino and the Maggio brothers, Sylvester and Andy, formerly operated a cafe on State Line st.

Morris and Maggio admitted accompanying Nickels to Bacino's home, where Maggio testified Nickels struck the latter and split his lips. He said Bacino's attractive young wife had answered the door in her nightdress and had tried to prevent them from entering.

A few minutes later, Maggio testified, the fight was resumed in the yard. While leaving the house, Maggio said, Nickels turned on him and struck him. Bacino then came out to aid Sylvester, who at first denied having attacked Nickels with

a length of gas pipe, but later admitted it under cross-examination.

According to the testimony supplied by Mrs. Bacino, Maggio and Morris, Dr. Skrentny answered a call from Bacino and came over to treat his bruised lips after Nickels had left to return to his own home at 225 W. Ruth st.

### Widow Testifies

Nickel's widow then testified that she had returned home with her husband from the night club at 7 a. m. Sunday and both retired. She said John was called to the telephone a short time later, dressed, and went away despite her protestations, saying he would be back "in a little while." She said she had gone through her husband's pockets in search of cigars and that he had no gun with him.

Describing Nickels' second appearance at the Bacino home, Mrs. Bacino told the jury that Nickels appeared with a gun in his hand on the porch, demanding admittance. She said her husband yelled through the window for him "to go away" but that Nickels kept repeating "let me in or I'll break in."

Then Bacino fired through the window, the bullet hitting Nickels above the heart.

Dr. Skrentny testified that he found Nickels' body lying on the front steps and that a bullet hole was in the sun parlor window.

Mrs. Nickels, maintaining her husband was not armed, asserted today prior to the inquest that the gun found beside his body was "planted" by Bacino to substantiate a self-defense plea. She asked that police trace the serial numbers on the weapon to establish its ownership.

According to police, Nickels attempts to persuade authorities to close a gambling house at 12 State st., operated by remnants of the Capone gambling and liquor interests, were not responsible for the quarrel between him and Bacino.

## Verdict Holds that Bacino Was Justified in Shooting Town Club Owner

A coroner's verdict of justified homicide yesterday freed Phil Bacino Calumet City business man, who shot and killed John Nickels proprietor of the Town club, in front of the Bacino home, 14—163rd street early Sunday morning.

Deputy Coroner L. P. Rasmussen, of Chicago, who conducted the inquest in Czechanski's funeral home, held that Bacino was justified in shooting Nickels because the latter threatened him with a pistol.

Dr. Stanley H. Skrentny, who pronounced Nickels dead, told of seeing a gun in Nickels' hand on the porch of Bacino's home where Nickels fell after Bacino fired a shot at him through the window of the sun parlor.

### Try to Trace Gun.

This statement was verified by Police Captain Henry Wleklinski and Officer Jene I. Antoni, who hurried to the scene of the shooting shortly after Nickels expired. The policemen described the gun as a .38-calibre short. They now are tracing serial numbers to determine ownership.

Tracing of serial numbers was requested by Mrs. Violet Nickels, the grief-stricken widow, who told Deputy Coroner Rasmussen that Nickels left home unarmed just before the shooting. She said she searched her husband's pockets for cigarettes shortly before he departed and found no gun.

Other witnesses were Mrs. Phil Bacino, comely wife of the slayer, who described the altercation between her husband and the dead man; and Joe Morris, a former employee of Nickels in the Town club, whose debt of \$18 to Bacino was the cause of the trouble.

Morris was the star witness of the inquest. He said he was accosted by Bacino last April in front of the Savoy hotel, Hammond, and was asked to pay the debt of \$18. A fight ensued in which Morris received a beating, according to his testimony. Morris said Sylvester Maggio was an eyewitness to the fight.

### Kept It Secret.

Morris said nothing about the affair until last Saturday night while he was drinking beer in Nickels' night club. When Nickels heard of it at that time, he promptly determined to "make things right," Morris testified.

Morris and Nickels left the Town club and went to the Maggio home at 324 State street, Calumet City. They induced Sylvester Maggio, a brother-in-law of Bacino, to accompany them.

Arriving at the Bacino home, Sylvester went inside while Nickels and Morris remained outside.

When Bacino and Maggio reappeared at the door, an argument ensued which eventually ended in a fist fight. Nickels struck Bacino on the mouth, splitting his lower lip, and Bacino grabbed a length of water pipe that was lying nearby and began to strike Nickels with it.

Morris finally extricated Nickels from the battle and both returned to the Town club.

Morris said he went home shortly thereafter, but could not sleep for worrying over Nickels' condition. He declared he finally called the Nickels home to learn how the decedent felt.

"I told him," Morris said, "to call a doctor, but he declared he felt all right and was planning to go to sleep. That's the last time I talked to him."

### Tried to Enter Home.

Nickels left his home shortly thereafter, ignoring the protestations of his wife. He went to the Bacino dwelling. Bacino said he told Nickels to go home, but Nickels insisted on coming in.

"When he waved a gun at me," Bacino testified, "I shot through the window."

Dr. Skrentny testified that the bullet entered Nickels' breast just over the heart.

In addition to his widow, Nickels is mourned by four daughters, his mother, three brothers, and four sisters.

Funeral services will be held at 9:30 o'clock Thursday morning in St. Victor's church at Calumet City.

93-1997-

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1966	
FBI - CHICAGO	

*Parish*



## NINE C. C. MEN FACE FEDERAL ALKY CHARGES

Link Group with Operation of  
500-Gallon Still in

Lake County  
SEP 24 1940

Nine Calumet City men—alleged members of a tri-state bootleg alcohol syndicate—were free on bail today to await federal trial on charges growing out of the discovery of 500-gallon still at Cook, Ind., last May 13.

They are among 25 persons indicted by a federal grand jury in Michigan last week. The alleged bootleg ring engaged in the manufacture and sale of untaxed alcohol in Indiana, Illinois and Michigan, agents of the federal alcohol tax bureau said.

### Bacino in Group

Among the Calumet City men arrested Saturday is Philip Bacino who several years ago shot and fatally wounded Johnny Nickels, Calumet City night club proprietor. A coroner's jury accepted a self-defense plea and freed Bacino.

Like Bacino, the other bootleg case defendants are known among night club and saloon proprietors and habitués in Calumet City. They are Angelo Spiller, Joseph Grisafi, Andrew Triolo, Angelo Amodeo, Guisette Ferrera, Mike Graziano, Sam Mundo and Joseph Spiewak. The arrests were made by agents of the federal alcohol tax bureau in Chicago.

### Supplied Three States

Bonds for Spiller, Bacino, Grisafi, Triolo and Amodeo were set at \$5,000 by Edwin Walker, deputy U. S. commissioner in Chicago. Bonds for the other four men were set at \$2,500.

Ralph Herrick, bureau agent who released news of the arrests, said the raid at Cook, Ind., netted 130 gallons of bootleg alcohol, 200 empty cans and various supplies for running the big still.

The still, Herrick revealed, was the source of a steady flow of untaxed alcohol into the three states.

## 18 ON TRIAL IN ALCOHOL CASE

SEP 23 1940

Nine from Calumet City to  
Face Federal Judge in  
Grand Rapids

Eighteen men, including one from Gary and nine from Calumet City, charged with producing untaxed alcohol at a still in the southern part of Lake county near Brunswick and distributing it in southwestern Michigan, were scheduled for trial today in the federal court at Grand Rapids, Mich.

Federal officials said that Indiana, Illinois and Michigan operations of the syndicate centered in Calumet City. The case is being tried in Michigan because much of the illicit alcohol is alleged to have been distributed in that state.

The gang was rounded up after the arrest of four alleged operators of the still near Brunswick. One hundred thirty gallons of bootleg alcohol, 200 empty cans and various supplies were confiscated. Charles Lawyer, special investigator for the alcohol tax unit, said the group was so organized that certain members handled the procurement of sugar supplies, others the actual distillation and still others the distribution.

Following Calumet City defendants are August Abata, 22; Angelo Spiller, 26; Philip Bacino, 38; Andrew Triolo, 35; Joe Grisafi, 35; Sam Mundo, 23; Joseph Spiewak, 19; Giuseppe Ferrera, 45, and Mike Graziano, 49.

Bacino was exonerated in the self-defense shooting of Johnny Nickels, Calumet City night club proprietor.

Other defendants are Mike Plizote, 38, Gary; Joseph Feinhandler, 48, Chicago; James Anastase, 37, Rockford, Ill.; Joe Barbese, 42, Chicago; Angelo Amadeo, 49, Chicago; Eddie Faron, 22, Chicago; Casper Roman, 33, Toledo, and Peter Frigo, 22, Chicago.

## 19-Member Syndicate Sold Alky in Three States, Court Affirms

GRAND RAPIDS, Mich., Nov. 19.—The federal government wrote "finis" today to the illicit liquor ring which operated from Calumet City, Ill., headquarters in Indiana, Michigan and Wisconsin.

Ten more of the 19-member syndicate of admitted alky cooks and distributors were sentenced by Federal Judge Fred M. Maymond to terms ranging from 14 months to six years. Nine of the convicted men are Calumet City residents.

Sentencing of the men, who pleaded guilty to charges of evading \$147,000 in alcohol taxes, climaxed the case which has been pending for more than a year.

### Largest Ring in Area

Agents of the federal treasury department reported that the ring is the largest of its kind ever uncovered in the three states. They said leaders of the ring were former lieutenants of the Al Capone gang in Chicago.

Philip Bacino, 36, Calumet City, who was exonerated in the gun slaying of Johnny Nickels, Calumet City tavern operator, after pleading self defense, was sentenced to serve six years in a federal penitentiary for his part in the liquor conspiracy. Eighteen-month terms were handed to Giuseppe Grisafi, 38; Joseph Spiewak, 19 (reformatory), and Giuseppe Gerrara, 45, all of Calumet City.

The others, placed on probation or sentenced were Sam Mundo, 23, Calumet City; Angelo Spiller, 26; Angelo Amadeo, 49; Eddie Faron, 22, and Peter Frigo, 22, of Chicago, and Casper Roman, 33, Toledo, O.

The conspiracy first was discovered in Benton Harbor when bootleg sales were traced to Frank Forestieri, 36, who was sentenced to two years.

### Confiscate Big Still

In smashing the ring, federal agents confiscated a still near Cook, Ind., where alcohol was produced and distributed in the three states.

Andrew Triolo, 35, Calumet City, was given a six-year term on Nov. 15. Three-year sentences were imposed upon Joseph Feinhandler, 48, Chicago, who was said to have handled sugar procurement for the syndicate; Mike Graziano, 38, Calumet City, and Mike Pollizzoto, 38, Gary.

The following received a year and six months each: August Abata, 22; Joseph Barbese, 42, and Pedro Re, 42, Calumet City; and James Anastase, 36, Rockford, Ill.



# U. S. TELLS HOW CAL. CITY RUM RING OPERATED

Best Copy Available

## Operatives Name Bacino as Head of Syndicate Now in Penitentiaries

By A. J. KOTT

About eight months ago an agent of the alcohol tax division of the federal treasury department walked into a Benton Harbor, Mich., tavern, ordered a "boilermaker and helper" and was served a shot of cut alcohol and a glass of beer.

Because no tax had been paid on the booze, a search for its source began. Internal revenue agents followed its scent with the tenacity of bloodhounds.

E. C. Yellowley of Chicago and Earl Koehler of Detroit, Mich., internal revenue chiefs, disclosed that after long vigilance their investigators traced bootleg sales to Frank Forestieri, 36, Benton Harbor, and then uncovered a system of illicit liquor distribution which spread from a hidden distillery near Cook, Ind., to Indiana, Illinois, Michigan and Ohio.

### Raze Alky Plant.

The camouflaged alky plant, from which 300 gallons flowed daily, was laid in ruins and its operators were seized. Uncle Sam's boys proceeded to weave a damaging net around a ring of dealers, distributors, transporters, and the sellers of sugar—alcohol's vital ingredient. At the head of the lush system they found Phil Bacino, 36, Calumet City, according to Yellowley and Koehler.

This week, 19 members of the syndicate—eight from Calumet City, where headquarters were maintained—knew the jig was up. They had pleaded guilty before Federal Judge Fred Raymond in Grand Rapids, Mich., to charges of conspiring to evade payment of \$147,000 in alcohol tax.

Eighteen of them received prison terms and one was placed on probation to liquidate what federal authorities said was the biggest post-prohibition alky mob which dumped in excess of 50,000 gallons of alcohol—at \$16.50 per five-gallon can—on the poor man's liquor market in four states.

### Bacino Gets 6-Year Term.

Six-year prison terms were pronounced on Bacino and his chief aid, Andrew "Nitti" Triola, 35, Calumet City, the gang's "front man." Joseph Grisafi, 36, Calumet City, another Bacino lieutenant, received four years. They are en route to Leavenworth penitentiary.

Bacino, a reputed Capone student, is behind bars for the first time after several arrests. His trigger finger "rubbed out" Johnny Nickels, Calumet City night club operator. Bacino was exonerated on a self-defense verdict in the slaying.

He is now under federal indictment awaiting trial in Cincinnati, Ohio, on another liquor charge.

Federal agents said he, Triola and Grisafi issued orders from the filling station of Sam Mundo, 35, State street and Wentworth avenue, Calumet City, to keep their booze distilling and distributing machine at a smooth pace. The center of communications is across the street from the Italian-American club, frequented by the ring. Mundo received a suspended two-year jail term.

### Trail Triola to Boston.

Undercover men, who made several alky purchases from Triola and trailed him in booze runs to Benton Harbor and Chicago, said the otherwise close-mouthed Bacino boasted to them that "I'm a big shot." He was taken aback when they informed him that they had seen him conveying sugar trucks and puttering around at the alky plant.

The fingers of the syndicate's controlling hand reached from Calumet City to Angelo Spiller, 26, Chicago, who was Bacino's contact agent between Joseph "Rabbi" Feinhandler, 48, Chicago, sugar supply man, and Mike Graziano, 38, Calumet City, expert alky cooker, who bossed still operations, this newspaper's informants said.

Feinhandler, who procured sugar by the carloads, was prosecuted under a federal requirement that large sugar sales must be reported to internal revenue bureaus. He will serve three years.

### List Others In Gang.

Under the wing of Spiller, who received a year and a half for managing sugar and liquor deliveries and possessing 75 gallons of alky

which bore no tax stamps, were Peter Frigo, 22, Chicago, whose truck was used by Spiller in sugar hauls; Eddie Faron, 22, Chicago, negotiator between Feinhandler and Spiller, and Joseph Spiewak, 19, sugar truck loader. Spiewak will serve 18 months at a reformatory and Faron will be incarcerated for six months.

The arms of the law reached into penal institutions and pulled out Frigo, Mike Pollizzoto, 38, Gary, and Casper Roman, 33, Toledo, Ohio, and brought them to trial for complicity in the tax-dodging plot. They were previously involved in liquor counts.

Government prosecutors produced money orders which they said were sent from Roman to Bacino for untaxed liquor which Roman hauled from Hoosierland to Toledo. He is serving 18 months.

### Pollizzoto Confesses.

Pollizzoto, imprisoned for three years, admitted that he set up equipment on the Cook farm for illicit booze operations. The same prison penalty was levied on Grisafi's father-in-law, Angelo Amodco, 49, Chicago, who rented the still site for Bacino's gang.

Federal and state excise investigators struck fast at rounding up the mob for its lawless business after they swooped down on the alky factory and collared Peter Re, 42, Calumet City; James Anastase, 36, Rockford, Ill.; Joseph Farrara, 45, Calumet City, and Joseph Barbese, 42, at their cooking and distilling posts.

August Abatio, 22, Chicago, arrived at the liquor farm in a truck with a load of 80 sacks of sugar shortly before the plant crew was seized in the surprise raid. He, Anastase, Re, Farrara, and Barbese each received an 18-month prison term. All 19 conspirators placed were on varying probation terms. The attorney general will determine where the majority of them will serve their terms.

Federal authorities said dissolving of the syndicate will be felt during the holiday season by the Joes and Mikes who prefer cheap, cut alky to paying 15 cents or more for legitimately marketed whisky.

## Calumet City Men Plead Not Guilty in U. S. Case

GRAND RAPIDS, Mich., Nov. 12. —(U.P.)—Trial of 19 men charged with conspiracy to defraud the federal government of \$147,000 through alcohol tax evasion continued today after two defendants had entered guilty pleas and three others had pleaded innocent.

Joseph Feinhandler, 44, of Chicago, and Frank Forestieri, 36, of Benton Harbor, Mich., indicted with the others on charges of manufacturing illicit alcohol in Illinois, Indiana and western Michigan, pleaded guilty late yesterday.

Angelo Amodco, 49, Chicago, and Philip Bacino, 36, Guiseppi Ferrar, 45, and Joseph Grisafi, 35, all of Calumet City, pleaded innocent.

Eight others previously had pleaded guilty.

Best Copy Available

### MARRIAGE LICENSES

CHICAGO, Ill., March 18.—A marriage license has been issued here to Filippo Bacino and Miss Jennie Maggio, both of Calumet City.

## CALUMET REGION PROFILE

APR 25 1955

# Chief Cook—Except at Home

Phil Bacino, whose cooking goes over well with his customers, fails to make a hit with his wife in the kitchen.

"At home, she orders me out of the kitchen," he admitted sheepishly.

Like many cooks, both male and female, Bacino swears he could cook 24 hours a day, but he takes a dim view of washing dishes.

A CALUMET CITY resident since 1928, he has operated a restaurant there for 12 years.

The youngest of five children, he was also the only member of his family to come to the United States to seek his fortune.

He left Ribera, Sicily, in 1923 when he was 21 to come to this country.

After a year in New York, he came to Chicago where he worked as an importer of Italian food-stuffs.



PHIL BACINO

Since coming to the United States, he has returned home three times on visits—the last time, in September.

In Calumet City, he married the former Jennie Maggio in 1937.

They have two sons, John, 13, a student at Notre Dame University, and Michael, 10.

They reside at 14 168rd St., in Calumet City.

He maintains that if he didn't like Calumet City, he wouldn't have stayed there 23 years.

Bacino works daily at the restaurant where he does a lot of cooking.

THE RESTAURANT has never been closed a day in the past 10 years.

For hobbies, Bacino likes golf, bowling, and hunting.

He is a member of the Moose and Elks lodges in Calumet City, the Sons of Italy Lodge in Hammond, and St. Victor Church.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)  
Best Copy Available

DATE: 12/13/66

FROM : SAC, INDIANAPOLIS (92-861) (RUC)

SUBJECT: PHILLIP EACINO, aka  
AR.

OO: Chicago

Re Indianapolis letter to Chicago dated 11/14/66.

Enclosed for Chicago are two copies each of four-page Xerox copies of newspaper articles contained in the files of the Credit Bureau of Hammond, Indiana.

On 12/5/66, [redacted] Credit Bureau of Hammond, made these newspaper articles available to SA ALLEN H. MC CREIGHT. Clippings have been returned to, and are currently in the files of the Credit Bureau.

One Xerox copy also being retained in files of Indianapolis Office.

Enclosed furnished for info Chicago and per relet.

2- Chicago (Enc)  
1- Indianapolis  
AHM/llp  
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

29

92-1947-

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1966	
FBI - CHICAGO	

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>7/12/67</b>	INVESTIGATIVE PERIOD <b>7/2 - 7/67</b>
TITLE OF CASE  <b>CHANGED PHILLIP BACINO, aka Phillip Bacine</b>		REPORT MADE BY <b>SA THOMAS W. PARRISH</b>	TYPED BY <b>kb</b>
		CHARACTER OF CASE  <b>AR</b>	

The title of this investigation is being changed to include the name PHILLIP BACINE, as disclosed from a review of Hammond, Indiana, Credit Bureau.

- P\* -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum reflecting characterization of informants.

ADMINISTRATIVE

This investigation is being continued in a pending inactive status until January 12, 1968.

APPROVED  <i>VH</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-3850) (Enc. 2) 1 - USA, Chicago ② - Chicago (92-1947) <i>kb</i>		Searched Serialized Indexed Filed	<i>[Signature]</i>  <i>[Signature]</i>  <i>[Signature]</i>
Dissemination Record of Attached Report		Notations	
Agency		<b>92-1947-30</b>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1949

Informants have been alerted and file will be reviewed, at which time a determination will be made regarding future investigation.

CURRENT NEGATIVE INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CGT-1 [REDACTED]	6/14/67	SA THOMAS W. PARRISH
CGT-2 [REDACTED]	5/24/67	SA THOMAS W. PARRISH
CGT-3 [REDACTED]	6/6/67	SA THOMAS W. PARRISH

(By request)

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b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago

## Report of:

SA THOMAS W. PARRISH  
July 12, 1967

## Office:

Chicago, Illinois

## Field Office File #:

92-1949

## Bureau File #:

92-8850

## Title:

PHILLIP BACINO

## Character:

ANTI-RACKETEERING

## Synopsis:

Contacts with informants and police sources at Calumet City, Illinois, fail to provide any information indicating that the subject is involved in any illegal activity. Subject continues to frequent his restaurants in Calumet City and Lansing, Illinois. Restaurant appears well-run and no problem for local police. Additional background developed and set forth.

- P\* -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum reflecting characterization of informants.



DETAILS

Chief of Police, CASIMIR LINKIEWICZ, Calumet City, Illinois, Police Department, was contacted on July 5, 1967, and advised that BACINO continues to frequent his restaurant, known as John's Pizzeria, 121 State Street, Calumet City. According to the Chief, BACINO continues to be the chief chef at the restaurant and frequently arrives there as early as 5:00 a.m. He stated he knew of no illegal activity on the part of BACINO although he continues to associate with old-time hoodlums at the restaurant. He has received no information from any of his sources indicating that any type of gambling or other illegal activity is carried on at the restaurant. The Chief reiterated that in the past several years BACINO has made every effort to appear completely legitimate in all his operations.

Sergeant [ ] and Captain [ ] Calumet City Police Department, advised they have no knowledge of any illegal activity being conducted by the subject. Both stated that because of his age and general health his activities consist of cooking at his restaurant and returning to his home.

CGT-1 advised that he has talked with BACINO on two or three occasions within the past year and during these conversations BACINO gave no indication that he is involved in any illegal activity. Informant stated that BACINO is no longer conducting any type gambling operation in the basement of his restaurant.

CGT-2 advised that he has continued to make general inquiries regarding BACINO and has obtained no information indicating BACINO is involved in any illegal activity. Informant again pointed out that BACINO has considerable "respect" among the Italian element in south Cook County and that he will frequently intercede on civil legal matters involving businesses that are owned or were owned by the hoodlum element in Calumet City. The informant does not know any of the particulars of any attempts to influence by BACINO.

CGT-3 advised that BACINO continues to operate as a legitimate businessman in Calumet City, Illinois. Informant

Best Copy  
Available

CG 92-1949

stated he is familiar with the local political situation in Calumet City and knows that the subject has many friends and associates among the various local politicians. Informant stated that BACINO has made no attempt to influence from an illegal standpoint any actions taken by the City Council of Calumet City. Informant stated it is well known that BACINO is opposed to the present mayor and police chief and consequently does not offer any cooperation, but by the same token offers no interference.

Chief of Police JOHN BRASHLER, Lansing, Illinois, Police Department, was contacted on June 14, 1967, and advised that his department has received no complaints from the small restaurant known as John's Pizzeria Number 2, which is located at 173rd and Burnhan Avenue. The Chief stated that the business appears to be a well-run operation and he has so far caused no problem to the department.

By communication dated November 14, 1966, the Indianapolis Office advised as follows:

On October 11, 1966, [redacted] Credit Bureau of Hammond, Indiana, advised that records of her department contain the following information regarding PHILLIP BACINO:

Name	PHILLIP BACINE (also PHILIP)
Address	14 - 163rd Street Calumet City, Illinois (since 1934)
Age	63 (as of 1/27/65)
Wife	JENNIE MAGGIO BACINE (supported by newspaper article dated 3/18/33 reflecting that marriage license had been issued to FILIPPO BOCINE and Miss JENNIE MAZZIO.
Business Address	JOHN's PIZZERIA 121 State Street Calumet City, Illinois (owner for 17 years)
Prior Employment	Grocery and Meat Market/Roma Cafe (11-23-32)

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b7C



-Best Copy Available-

CG 92-1947

Lincoln Restaurant - 5 Points  
(8-5-33)

Laundry Business (owner)  
(7/7/36)

Thorndale Club,  
Chicago, Illinois,  
bookie for four years  
(5/29/39)

[redacted] advised that files of her department further reflect that a civil action entitled [redacted] and PHILIP BACINO;" was filed on October 14, 1933, the purpose of which was to dissolve partnership and appoint a receiver.

[redacted] further advised that BACINO has been known to her files since 1929, and that his credit is rated as from "good" to "as agreed." She stated that BACINO's monthly income had not been learned, although it was "said to be substantial." [redacted] also stated that her files also indicate that BACINO "reportedly has rental and investment income."

On the date of April 25, 1955, the Hammond Times, a newspaper, contained an article entitled Calumet Region Profile. The article reads in part as follows:

PHIL BACINO, whose cooking goes over well with his customers, fails to make a hit with his wife in the kitchen. BACINO, a Calumet City resident since 1928, has operated a restaurant there for the past twelve years. He is the youngest of five children and the only member to come to the United States. He left Ribera, Sicily, in 1923 when he was 21 years old. After a year in New York he came to Chicago where he worked as an importer of Italian foodstuffs. He has returned home three times for visits. He married JENNIE MAGGIO in 1937 and they currently have two sons, JOHN, 19, a student at Notre Dame University, and MICHAEL, 10. They reside at 14 163rd Street, Calumet City. For hobbies BACINO likes golf, bowling, and hunting. He is a member of the Moose and Elks

Best Copy Available

CG 92-1947

lodges in Calumet City and the Sons of Italy Lodge in Hammond, Indiana. He is a member of St. Victor Church.

Another newspaper article on an unknown date advised that a coroner's jury returned a verdict of justifiable homicide in the shooting of JOHNNY NICKELS, former Chicago policeman and operator of the Town Club Bar. The court ordered the release of slayer PHILLIP BACINO.

Another article with an unknown date disclosed that BACINO would await Federal trial on charges growing out of the discovery of a 500 gallon still at Cook, Indiana.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
July 12, 1967

In Reply, Please Refer to

File No. 92-1949

Title **PHILLIP BACINO**

Character **ANTI-RACKETEERING**

Reference **is made to report of  
Special Agent Thomas W. Parrish  
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

Date November 14, 1967

[redacted]  
[redacted]  
[redacted] John's Pizzeria, 121 State Street, Calumet City.  
[redacted] PHIL BACINO. She advised that considerable suspicious activity was carried on at the restaurant and that every night from approximately 2:30 until 4:30 A. M. several "hoodlum type" individuals entered the restaurant and proceeded to the basement which contained numerous chairs and a large table. [redacted]  
[redacted]

unable to identify any of the individuals participating in the downstairs "conferences."

She advised that one [redacted] who resides in [redacted] advised her on one occasion that he was on [redacted]  
[redacted]  
[redacted]

She also advised that she understood from an unrecalled source that there is considerable gambling being conducted in the back room of Vince's Restaurant on 154th Place just off State Line Avenue in Calumet City.

BACINO also intends to open a new restaurant known as Duffy's in Calumet City. [redacted]  
[redacted]

[redacted] believes to be owned and operated by the syndicate, and that as a result he has become involved to an unknown extent with various hoodlums. However, he refuses to discuss the matter with any member of the family. She advised she could furnish no additional information regarding BACINO and requested that her identity be protected if any of the information were to be utilized in prosecution.

On 11/6/67 at [redacted] File # CG 92-1947-32  
by SA's [redacted] *wp*  
THOMAS W. PARRISH / vel Date dictated 11/7/67

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/7/69</b>	INVESTIGATIVE PERIOD <b>9/25/68 - 2/6/69</b>
TITLE OF CASE  <b>PHILLIP BACINO, aka</b>		REPORT MADE BY <b>SA THOMAS W. PARRISH</b>	TYPED BY <b>rmk</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Chicago report of SA THOMAS W. PARRISH dated 7/12/67.

- P\* -

ADMINISTRATIVE

This investigation is being continued in a pending inactive status until 8/1/69. Logical informants have been contacted on a monthly basis, and no information has been developed that the subject is involved in any type of illegal activity. All logical informants have been realtered to determine subject's activity.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>W</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-8850)						92-1947-33	
2 - USA, Chicago (1 - AUSA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> )						SEARCHED <i>Ja</i> SERIALIZED <i>Ja</i> INDEXED <i>Ja</i> FILED <i>Ja</i>	
1 - Chicago (92-1947)						Parrish JWP	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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CG 92-1947

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b7C  
b7D

INFORMANTS:

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [REDACTED]	9/25/68	SA [REDACTED]
CG T-2 is [REDACTED]	12/4/68	SA THOMAS W. PARRISH. b7D

COVER PAGE

- B\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Chicago  
(1 - AUSA )

b6  
b7C

Report of:

SA THOMAS W. PARRISH  
Date: February 7, 1969

Office: Chicago, Illinois

Field Office File #:

92-1947

Bureau File #: 92-8850

Title:

PHILLIP BACINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 14 - 163rd Street, Calumet City, Illinois. Contact with police officials and informants disclose the subject is in very poor health and has given up active management of John's Pizzarie, 121 State Street. No information obtained that subject has been involved in any type of illegal activity during the past year.

- P\* -

CG 92-1947

DETAILS:

Chief of Police CASIMIR LINKIEWICZ, Calumet City, Illinois, was last contacted on February 6, 1969. He advised that the subject is in very poor health and spends most of his time at his residence 14 - 163rd Street. [redacted]

[redacted] John's Pizzeria, 121 State Street. [redacted] in Calumet City. This tavern was closed for lack of business, and has not been operated for over a year. The Chief advised that he last saw the subject in December, 1968, at which time he stated that he was unable to adjust to the cold weather, and spent most of his time at home watching television. He indicated that he might make a trip to Mayo Clinic, Rochester, Minnesota, but felt it was useless and that his health would continue to disintegrate. LINKIEWICZ advised that he has frequently contacted his informants and sources in Calumet City and all advised that they have no information that the subject is involved in any type of illegal activity.

Lieutenant [redacted] Calumet City Police Department, advised that the subject is in very poor health and for all practical purposes has retired from all business activity. He stated none of his detectives have reported any information indicating the subject is involved in any type of gambling or other illegal operations. He advised that should he receive any information that the subject is becoming active again, he would immediately notify the Chicago Federal Bureau of Investigation (FBI) Office.

Chief of Police JOHN BRASCHLER (NA), Lansing, Illinois, Police Department, advised on January 22, 1969, that he has no current information regarding the subject's activity. He stated he understood that he is in poor health and has quit all business and illegal activity.

CG T-1 advised that the subject is an old long time member of the Chicago outfit. He was unable to furnish any information on his current activity.



CG 92-1947

CG T-2 advised that he has received no information that subject is involved in any type of illegal activity. He stated the subject's name is no longer mentioned by Calumet City "hoods," and he assumed that the subject had retired from all types of activity.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
February 7, 1969

In Reply, Please Refer to  
File No.

92-1947

Title **PHILLIP BACINO**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent THOMAS W. PARRISH  
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-920) P

DATE: 4/1/69

FROM : SA J. CARLTON PARKER, JR.

SUBJECT: FRANK LA PORTE, AR

In connection with the intensification of organized crime and gambling activities in the Chicago Area, it is requested that the following cases be reopened:

FRANKFRANZE, AR, CG File 92-1730

PETER ZARANTI, AR, CG File 92-1731

[REDACTED] AR, CG File 92-1732

[REDACTED] AR, CG File 92-1885

SAM D'GIOVANNI, AR, CG File 92-1729

It is requested that the following cases be reassigned from SA PARKER TO SA PARKER:

FRANK LA PORTE, AR, 92-920

ALFRED J. PILOTTO, AR, CG File 92-1733

PHILLIP BACINO, AR, CG File 92-1947

In regards to the above subjects, their background data should be brought up to date, IBT Toll and Mud records for their residences should be checked, and the extent of their activities in gambling or other illegal activities should be ascertained.

1 each of above files  
JCP/jcp



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*Reassigned*  
*92-1947-34*  
SEARCHED INDEXED  
SERIALIZED FILED  
APR 3 1969  
FBI - CHICAGO  
*J. A. Parker*

b6  
b7c

SAC, SPRINGFIELD

5/20/69

SAC, CHICAGO (92-1947) (P)

PHILLIP BACINO, aka  
Filippo Bacino,  
Phillip Dacino,  
AR

(OO: Chicago)

Subject operates two lounges in the Calumet City, Illinois area. One of them is known as John's Pizzeria and is located at 121 West State Street, Calumet City, Illinois. The other is known as John's Pizza Carry Out, located at 17255 Burnham Avenue, Lansing, Illinois.

The subject is described as follows:

Race:	White
Sex:	Male
Age:	65
Residence:	14 163rd Street Calumet City, Illinois

He is reported to be active in civic affairs in Calumet City and to have reduced his participation in the operations of the above lounges because of ill health.

LEADS

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Is requested to search the records of the Secretary of State's Office, to determine whether or not the subject has incorporated with one or both of the above businesses and if so obtain all background data concerning him and other corporate officers.

2 - Springfield  
① - Chicago  
*hmm*

JCP:hmm  
(3)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

92-1947-35

6/5/69

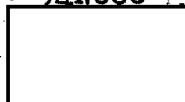
AIRTEL

TO : SAC, INDIANAPOLIS  
FROM : SAC, CHICAGO (92-1947)  
SUBJECT: PHILIP BACINO  
AR  
(OO: CHICAGO)

During observation of activities of Co-Operative Music Company employee at Calumet City, Illinois, six individuals were seen playing cards in private room of the Chateau Restaurant and Lounge, 614 State Line Road. The game apparently began at about 2:30 p.m. on 6/3/69, and was still going at 5:15 p.m.

Parked in the lot of the Chateau Lounge were automobiles bearing the following 1969 Indiana licenses:

45T4955  
94N666



45T8805  
94C1397

On 6/2/69 and 6/3/69, from 2:30 to 3:30 p.m., a white over blue Thunderbird, 1969 Indiana license 45D6065 and a maroon Rambler station wagon,

2 - Indianapolis  
2 - Chicago  
JCP/kmh  
(4)

*kmh*

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

*Post*  
*Dus*

92-1947 -  
36

b6  
b7C

CG 92-1947

1969 Indiana license [redacted] were parked at John's Pizzeria, 121 State Street, Calumet City, Ill.

b6  
b7C

LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. 1. Identify persons to whom the above Indiana licenses are registered.

2. Conduct indices, credit, and arrest checks for those individuals.

3. Advise whether or not any of these persons have been known to be connected with any gambling activities.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

FROM : SAC, INDIANAPOLIS (92-861) (P)

SUBJECT: PHILIP BACINO  
AR  
OO: CHICAGO

DATE: June 16, 1969

Reurairtel 6/5/69.

The following investigation was conducted by SA [redacted]

At Indianapolis, Indiana

On June 12, 1969, [redacted] Motor Vehicle Division, State Office Building, furnished the following registration data for 1969 Indiana automobile licenses as indicated below:

License 45D6065: Not in file. Data should be on file at East Chicago Branch 41, Lake County, Indiana.

License [redacted] Not in file. Data should be on file at Gary, Indiana Branch 174.

License 49T4955: QUINT BROTHERS, Inc., 257 Douglas, Hammond, Indiana, for 1968 Cadillac, 2-Door, Hardtop, Identification Number H8244549

License [redacted] Chicago, Indiana for 1965 Cadillac, 2-door hardtop, identification Number [redacted]

② - Chicago  
2 - Indianapolis  
HJE/dkb  
(4)



5010-108-02

92-1947-37

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1969	
FBI - CHICAGO	

J.C. Parker

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

IP 92-861

License 45T8805: LEO P.KNOERZER Corporation, Leasing Division, 6131 Hohman, Hammond, Indiana, for 1968 Cadillac, 4-door, Identification Number L812 4117.

License [redacted]  
[redacted] Indiana for 1965 Buick, 4-door hardtop, Identification Number [redacted]

b6  
b7C

License [redacted]  
Indiana for 1965 Cadillac, 4-door, Identification Number [redacted]

License 94C1397: Pers. Agency, Inc., 5318 Hohman, Hammond, Indiana, for 1967 Buick, 4-door, Identification Number 484697H-298229.

License 94N666: JAMES R. AUSTGEN, 6546 Forestage, Hammond, Indiana, for 1966 Cadillac, 4-door, Identification Number B629896.

The files of the Indianapolis Office contain no information identifiable with the above listed vehicle owners.

LEAD

INDIANAPOLIS

At Gary-Hammond, Indiana

Will where possible conduct credit and criminal checks on the registered owners and furnish results to Chicago.

Will at the indicated branch offices determine the registration data for 1969 Indiana Licenses 45D6065 and 49T4955; and thereafter conduct credit and criminal checks on owners and furnish results to Chicago.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>7/16/69</b>	INVESTIGATIVE PERIOD <b>4/9-7/3/69</b>
TITLE OF CASE  <b>PHILLIP BACINO, aka</b>		REPORT MADE BY <b>J. CARLTON PARKER, JR.</b>	TYPED BY <b>mln</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA THOMAS W. PARRISH dated 2/7/69, at Chicago.  
 Chicago letter to Springfield dated 5/20/69 (IO).  
 Chicago airtel to Indianapolis dated 6/5/69 (IO).  
 Indianapolis letter to Chicago dated 6/16/69 (IO).

-P-

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject and his activities to determine whether or not their activities constitute a violation of any Federal criminal statutes.

-A\*-  
COVER PAGE

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8850) 1 - USA, Chicago ② - Chicago (92-1947) <i>mln</i>						92-1947-28 Searched _____ Serialized _____ Indexed _____ Filed _____ <i>J. C. Parker</i>		
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">             3,4           </div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA J. CARLTON PARKER, JR.

Office: CHICAGO

Date: 7/16/69

Field Office File #: 92-1947

Bureau File #: 92-8850

Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 14 163rd Street, Calumet City, Illinois, and has 1969 Illinois automobile registration CE 7582. Cars registered in Indiana observed at John's Pizzeria and Chateau Lounge, Calumet City, Illinois. Registrations set forth. [redacted] are licensees of Chateau Lounge.

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-P-

CG 92-1947

DETAILS:

On April 9, 1969, at 1:54 p.m., a brown 4-door Cadillac bearing 1969 Illinois license CE 7582 was parked in front of the two-flat building at 14 163rd Street, Calumet City, Illinois. That license was issued to PHILLIP BACINO, 121 State Street, Calumet City, Illinois, for a 1969 Cadillac 4-door Sedan.

On April 22, 1969, from 1:51 to 3:25 p.m., the above mentioned Cadillac was parked at 14 163rd Street, Calumet City, Illinois.

On June 2, 1969, at 2:40 p.m., a tan Buick Electra 225 4-door model with black vinyl top bearing 1969 Illinois license [redacted] was parked at John's Pizzeria, 121 State Street, Calumet City, Illinois. This automobile was observed on April 20, 1969 parked at Gerardi Funeral Home, Chicago Heights, Illinois, during the rosary servc for the mother of RALPH EMERY. Other cars observed at John's Pizzeria at that time had the following 1969 licenses:

Illinois - [redacted]

[redacted] Indiana - 45D6065 on a white over blue Thunderbird and [redacted] on a maroon Rambler station wagon.

On June 3, 1969, at 2:30 p.m., the two Indiana automobiles and a blue Buick with Illinois license [redacted] were observed at John's Pizzeria.

On June 12, 1969, [redacted] Motor Vehicle Registration, State Office Building, Indianapolis, Indiana, advised Special Agent (SA) [redacted] that neither of the above mentioned Indiana license registrations were in file.

CG 92-1947

On June 3, 1969, at 2:35 p.m., six individuals were observed playing cards in a private room at the Chateau Restaurant, 614 State Line Road, Calumet City, Illinois. At 5:15 p.m., the game was still being played. In the parking lot of the Chateau Lounge were the following 1969 Indiana licenses:

45T4955, 94N666, [redacted]  
45T8805, 94C1397.

On June 12, 1969, [redacted] furnished SA [redacted] with the following registration data for the above licenses:

49T4955: QUINT BROTHERS, Inc., 257 Douglas, Hammond, Indiana, for 1968 Cadillac, 2-door, hardtop, Identification Number H8244549.

[redacted]  
Indiana, for 1965 Cadillac, 2-door hardtop, Identification Number [redacted]

45T8805: LEO F. KNOERZER Corporation, Leasing Division, 6131 Hohman, Hammond, Indiana, for 1968 Cadillac, 4-door, Identification Number L812 4117.

[redacted]  
Indiana, for 1965 Buick, 4-door hardtop, Identification Number [redacted]

[redacted]  
Indiana, for 1965 Cadillac, 4-door, Identification Number [redacted]

94C1397: Pers. Agency, Inc., 5318 Hohman, Hammond, Indiana, for 1967 Buick, 4-door, Identification Number 484697H298229.

94N666: JAMES R. AUSTGEN, 6546 Forestage, Hammond, Indiana, for 1966 Cadillac, 4-door, Identification Number B629896.

CG 92-1947

On July 3, 1969, [REDACTED]  
Illinois Liquor Control Commission, Chicago, Illinois,  
advised that the licensee for the Chateau Restaurant  
at 614 State Line Road, Calumet City, is the Chateau  
Farm, Incorporated. The officers of that corporation  
are:

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[REDACTED]

[REDACTED]

Indiana

[REDACTED]

[REDACTED]

Illinois

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[REDACTED]

[REDACTED]

Indiana

UNITED STATES GOVERNMENT

# Memorandum

Best Copy Available

TO : SAC, CHICAGO(92-1729)

FROM : SA J. CARLTON PARKER, JR.

SUBJECT: SAM DIGIOVANNI  
AR

DATE: 6/11/69

Review of the MUD records of the IBT for calls charged to subject's telephone [redacted] Illinois for the billing periods ending on 5/4/69 and 4/4/69 shows the following telephone calls:

NUMBER	DATE(military)	CONN TIME	Duration
[redacted]	5/3	858	4
	4/30	943	6
	4/29	954	9
Chicago	4/28	920	5
	5/1	940	6
	4/26	919	4
	4/24	841	7
	4/22	1026	3
	4/21	855	6
	4/19	931	5
	4/18	909	6
	4/16	938	4
	4/14	830	4
	4/10	916	5
	4/8	941	7
	4/5	959	4
	4/3	1026	3
	4/2	841	1
	4/4	934	13
	3/29	1037	10
	3/28	951	11
	3/25	619	3
	3/25	1141	16
	3/24	1045	9
	3/18	1137	7
	3/12	1037	10
	3/14	947	11
	3/7	1026	11
	3/5	815	6

862-5113 (PHILIP 3/15 1127  
BACINO, 14 163rd Street, Calumet City  
1 92-1729  
1 92-1947  
JCP/jcp



5010-108-02

92-1947-39

SEARCHED	INDEXED
SERIALIZED <i>Kmc</i>	FILED <i>Kmc</i>
JUL 22 1969	
FBI - CHICAGO	

*UL*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## Best Copy Available

862-8870	4/20	1859	2
JOHN'S PIZZERIA,	4/19	2231	2
121 W. State St.	4/19	1606	2
Calumet Street	4/16	1951	2
4/15	4/15	1954	1
	4/12	1618	3
	4/9	1745	5
	4/4	1510	1
	4/2	1432	2
	4/1	1711	3
	3/29	2305	1
	3/29	1931	1
	3/27	1340	1
	3/9	2305	1
	3/8	2038	2
	3/5	1558	3
868-0300	4/28	1608	12
LANE BRYANT CO,	4/15	1746	1
115 River Oaks,	4/15	1615	4
Calumet City	4/3	1114	4
	3/24	1236	4
	3/11	1051	1
	3/10	1106	2
	4/22	1515	2
	4/17	1102	2
	3/31	1100	4
	3/10	1519	3
331-9523	4/3	1213	4
THE FAIRALL CO	3/26	1411	4
111 E. 13th St.	<del>3/26</del>		
ITARKIN, ILL.	3/10	1058	5
325-5252	4/21	1010	7
DONAHUE SALES CO	3/31	1128	5
145 TOWER DR	3/24	956	4
HINSDALE, ILL	3/18	1535	6
	3/18	911	5
	3/10	906	8
	3/4	1049	8
	3/25	2050	2
378-7100	5/1	<del>xxx</del> 1824	4
ST ANNE'S HOSPITAL 49th W. T. LORRA	<del>3/26</del> 3/25	1726	2
	4/2	1321	4
	4/2	805	6

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b7C

[REDACTED]	3/26	1603	4
[REDACTED]	3/7	1048	4
[REDACTED]	3/23	1709	7
726-9800	3/11	1053	4
WANE BRYANT - 101 W. WABASH CHgo			
[REDACTED]	3/9	2303	1
928-7979	3/14	1958	1

HALSTED - OUTDOOR THEATER  
 MESSANESS HALSTED  
 138th & HALSTED, RIVERDALE



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

FROM : SAC, SPRINGFIELD (92-1192) - RUC -

SUBJECT: PHILLIP BACINO, Aka,  
Filippo Bacino,  
Phillip Dacino,  
AR

DATE: 7/23/69

(OO: CHICAGO)

Re Chicago letter to Springfield dated 5/20/69.

The following investigation was conducted by IC

[REDACTED]  
[REDACTED], Corporation Section,  
Secretary of State, Springfield, Illinois, advised on  
July 15, 1969, that a check of records failed to reflect  
any records for John's Pizza Carry Out. He also advised  
that an annual report was filed February 26, 1969, which  
reflects the following information:

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Corporate Name: John's Pizza Carryout, Inc.

Registered Agent:

[REDACTED]

b6  
b7C

Registered Office:

14 163rd Street, Calumet  
City, Illinois

Officers and Directors:

[REDACTED]

JENNIE BACINO, Secretary-  
Treasurer, 14 163rd  
Street, Calumet City,  
Illinois

[REDACTED]

2 - Chicago (92-1947)  
1 - Springfield (92-1192)  
JDH:skr  
(3)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1947-40

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1969	
FBI - CHICAGO	

*[Signature]*

SI 92-1192

Character of Business: Own and operate carry  
out restaurant.

also advised that this corporation is authorized to issue and issued 100 shares of common stock with no par value as of the preceeding December 31 and their stated capital is \$30,000.00 with no paid in surplus.

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CG 92-1947  
IP 92-861  
JGB-rel  
1

The following investigation was conducted by SA [REDACTED]  
[REDACTED]

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On July 2, 1969 [REDACTED] East Chicago License Bureau, East Chicago, Indiana, advised that 1969 Indiana License 45D6065 was issued to HELEN ROMANIAK, 4928 Baring, East Chicago, Indiana, for a 1963 Ford two door hardtop, VIN 3Y87H122163.

On July 16, 1969 [REDACTED] East Chicago Credit Bureau, East Chicago, Indiana, advised that HELEN ROMANIAK, widow of JOSEPH ROMANIAK, lives at 4928 Baring, East Chicago, and is 55 years old. [REDACTED] advised ROMANIAK has been a mail carrier in East Chicago since May, 1966.

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[REDACTED] further advised that her records show that [REDACTED] and [REDACTED] currently reside at [REDACTED]. His occupation is listed as owner of [REDACTED] address unknown. [REDACTED] former occupation is listed as [REDACTED] (not known).

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On July 16, 1969 [REDACTED] Identification Section, East Chicago Police Department, East Chicago, Indiana, advised that East Chicago Police Department files contain no record for either HELEN ROMANIAK or [REDACTED].

b6  
b7C

On July 21, 1969 [REDACTED] Hammond Credit Bureau, Hammond, Indiana, advised that credit bureau records show [REDACTED] and [REDACTED] reside at [REDACTED] since 1961. Residence previous to 1961 was listed as [REDACTED]. Occupation for [REDACTED] was listed as [REDACTED] with office located at [REDACTED]. Her records show [REDACTED] age to be approximately [REDACTED] years.

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92-1747-4

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1969	
FBI - CHICAGO	

CG 92-1947

IP 92-861

JGB-rel

2

[redacted] further advised that [redacted] and [redacted]  
[redacted] resided at [redacted]  
[redacted] employment listed as [redacted]  
[redacted] Date of birth listed as [redacted]  
[redacted]

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b7C

[redacted] advised her records show that JAMES ROBERT AUSTGEN  
and [redacted] reside at [redacted]  
His employment was listed as self-employed, Sheffield Press.  
Date of birth October 23, 1919 at Calumet City, Illinois.

b6  
b7C

On July 21, 1969 [redacted] Identification Division,  
Hammond, Indiana Police Department, advised that Hammond  
Police Department records contained no records for [redacted]  
[redacted] advised that her records  
show that JAMES ROBERT AUSTGEN was issued a traffic citation  
on September 13, 1962. He was warned and released.

b6  
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On July 10, 1969 [redacted] Mid-Town License Bureau,  
Gary, Indiana, advised that 1969 Indiana License [redacted] was  
issued to [redacted]  
[redacted] for a 1963 Rambler, VIN G115617.

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On July 15, 1969 [redacted] Greater Gary Credit Bureau,  
Gary, Indiana, advised her records show [redacted]  
[redacted] reside [redacted]  
[redacted] advised her records show [redacted]  
[redacted] and employed by [redacted]  
[redacted] Badge Number 18950. [redacted] Social Security Number  
is shown to be [redacted]

b6  
b7C

On July 10, 1969 [redacted] Identification Division,  
Gary, Indiana Police Department, advised she has no record  
for [redacted]

b6  
b7C

CG 92-1947

IP 92-861

JGB-rel

3

The 1969 Polk's City Directory for Hammond, Indiana, shows the following information regarding the following corporations:

Pers Agency, Inc.

Address 5318 Hobman Avenue  
Hammond, Indiana

President

Vice President

Treasurer

b6  
b7C

Quint Brothers, Inc.

Address 257 Douglas Street  
Hammond, Indiana

President

Vice President

Secretary

b6  
b7C

Lee P. Knoerzer Cadillac Corporation

Address 6131 Hobman  
Hammond, Indiana

President

b6  
b7C

The files of the Indianapolis Office contain no information identifiable with the above listed vehicle owners.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Chicago (92-1947)

DATE: 7/31/69

FROM : SAC, Indianapolis (92-861) (RUC)

SUBJECT: PHILIP BACINO  
AR

OO: Chicago

Re Chicago airtel dated 6/5/69 and Indianapolis letter dated 6/16/69.

Enclosed are nine copies of an investigative insert reflecting investigation in Gary, East Chicago, and Hammond, Indiana.

Unless advised to the contrary, no credit and criminal checks will be made on officers of the corporations.

2 - Chicago (Enc. *92*)  
1 - Indianapolis

JGB-rel  
(3)

92-1947-

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1969	
FBI - CHICAGO	

*J. Parker*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, INDIANAPOLIS (92-1080)

DATE: 8/29/69

FROM : SAC, CHICAGO (92-861)

SUBJECT: SAM D'GIOVANNI, aka  
AR  
(OO: CHICAGO)  
(CHICAGO FILE 92-1729)

FRANK FRANZE  
AR  
(OO: CHICAGO)  
(CHICAGO FILE 92-1730)

Re Indianapolis letter to Chicago dated 8/18/69,  
Milwaukee letter to Chicago dated 8/6/69, and Oklahoma  
City letter to Chicago dated 8/7/69.

A review of the telephone records charged to  
the residential telephone of SAM D'GIOVANNI revealed  
daily calls being placed to John's Pizzeria, 121 West  
State Street, Calumet City, Illinois, which is owned  
and operated by PHILIP BACINO.

D'GIOVANNI, BACINO, PETER ZARANTI and FRANK  
FRANZE are partners of FRANK LAPORTE in the Cooperative  
Music Company, Chicago Heights, Illinois.

In the past, all of these individuals were  
closely connected with night clubs and strip joints  
operating in Calumet City, Illinois. Some of these  
clubs were managed by such persons as [redacted]  
[redacted] and included such  
places as the Derby Club, Club 21, and the Club Southern.

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Another close associate of the above-named  
persons who also resides in Chicago Heights, Illinois,  
is [redacted]

b6  
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- 2 - Indianapolis  
2 - Milwaukee (92-812)  
2 - Oklahoma City (92-1433)  
4 - Chicago (1 - 1729)  
(1 - 1730)  
(1 - 92-1731)  
(1 - 92-1947)

JCP/lmk  
(10)

92-1947-42  
Searched  
Serialized  
Indexed  
Filed



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-861

[redacted]  
who has been identified as a member of the LCN.

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FRANK LAPORTE has recently completed a trip to California and Nevada and prior to that was visiting in Italy. On the trip in the U.S., he was accompanied by his wife and his bodyguard [redacted]

b6  
b7C

Each office is requested to interview the following persons concerning their information and relationship with any of the above-named persons. It is requested that during these interviews, no mention be made of any telephone calls and that nothing be said which would indicate that the telephone records of any of the above persons are being checked.

LEADS

INDIANAPOLIS

AT EAST CHICAGO, INDIANA. Interview HELEN ROMANIAK, widow of JOSEPH ROMANIAK, 4926 Baring, East Chicago, Indiana, and [redacted]  
[redacted]

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2. AT CEDAR LAKE, INDIANA. Interview [redacted]  
[redacted]

MILWAUKEE

[redacted] AT LAC DU FLAMBEAU, WISCONSIN. Interview [redacted]  
[redacted]

b6  
b7C

OKLAHOMA CITY

AT TULSA, OKLAHOMA. Interview [redacted]  
[redacted]



UNITED STATES GOVERNMENT

# Memorandum

TO SAC, CHICAGO

DATE: 9/29/69

FROM : SA **THOMAS W. PARRISH**

☐ Cl    ☐ Si    ☐ R. (Prob)

☒ PCI    ☐ PSI    ☐ R

**SUBJECT:**

35

1

Dates of Contact <b>8/18/69 and 9/12/69</b>		
Titles and File #s on which contacted		
<b>CIP Program</b> <hr/> <hr/> <hr/> <hr/> <hr/>	<b>92-466</b> <hr/> <hr/> <hr/> <hr/> <hr/>	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<p><b>Informant advised that</b> [redacted]</p> <p>[redacted] <b>informant is positive</b></p> <p>[redacted] <b>and the crime syndicate is backing this operation.</b></p> <p><b>Informant advised that</b> [redacted]</p> <p>[redacted]</p> <p>[redacted]</p>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

3 - Chicago (1 - 1 - 92- PHIL BACINO)  
(1 - 92-466)

**TWP:ear**  
**(3)**

SEARCHED h INDEXED h  
SERIALIZED h FILED h  
SEP 30 1969  
FBI - CHICAGO

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b7D

b6  
b7C

b7D

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/22/69</b>	INVESTIGATIVE PERIOD <b>7/15-10/9/69</b>
TITLE OF CASE <b>PHILLIP BACINO, aka</b>		REPORT MADE BY <b>SA J. CARLTON PARKER, JR.</b>	TYPED BY <b>lac</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCES:

Report of SA J. CARLTON PARKER, JR.  
at Chicago dated 7/16/69.  
Springfield letter to Chicago dated  
7/23/69.  
Indianapolis letter to Chicago dated  
7/31/69.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue  
investigation of subject and his associates to  
determine whether or not their activities constitute

- A -

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-8850)  
 1 - USA, Chicago  
 2 - Chicago (92-1947)
- care*

Searched

Serialized

Indexed

Filed

## Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CG 92-1947

a violation of any federal criminal statute.

INFORMANT

CG T-1 is PCI [redacted] who was  
contacted on September 12, 1969, by SA THOMAS W.  
PARRISH.

b6  
b7C  
b7D

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA J. CARLTON PARKER, JR. Office: CHICAGO  
Date: 10/22/69

Field Office File #: 92-1947 Bureau File #: 92-8850

Title: PHILLIP BACINO

Character: ANTI-RACKETEERING

Synopsis:

Corporate data concerning John's Pizza Carryout, set forth. Company has gone out of business. Background data developed concerning persons to whom Indiana licenses observed at Chateau Lounge where issued. Subject observed working at John's Pizzeria.

- P -

DETAILS:

The following investigation was conducted by IC [REDACTED]

b6  
b7C

[REDACTED] Corporation  
Section, Secretary of State, Springfield, Illinois, advised on July 15, 1969, that a check of records failed to reflect any records for John's Pizza Carryout. He also advised that an annual report was filed February 26, 1969, which reflects the following information:

Corporate Name:	John's Pizza Carryout, Inc.
Registered Agent:	[REDACTED]
Registered Office:	14 163rd Street, Calumet City, Illinois
Officers and Directors:	[REDACTED] 14 163rd Street, Calumet

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CG 92-1947

City, Illinois  
JENNIE BACINO, Secretary-  
Treasurer, 14 163rd Street  
Calumet City, Illinois

b6  
b7C

Character of  
Business

14 163rd Street, Calumet  
City, Illinois  
Own and operate carryout  
restaurant

b6  
b7C

[redacted] also advised that this corporation is authorized to issue and issued 100 shares of common stock with no par value as of the preceding December 31 and their stated capital is \$30,000 with no paid in surplus.

On October 9, 1969, personal observation revealed that John's Pizza Carryout at 17255 Burnham Avenue, Lansing, Illinois, was closed and the fixtures had been removed from the building.

CG 92-1947

On September 9, 1969, at 2:00 p.m., the subject's brown Cadillac which has 1969 Illinois license CE 7582 was parked beyond John's Pizzeria, 121 West State Street, Calumet City, Illinois.

On September 30, 1969, at 7:30 p.m., the subject was observed working in the kitchen of John's Pizzeria. He was still employed there at 8:15 p.m. The restaurant portion of the lounge was doing a good business and the customers were well-dressed and conducted themselves properly.

On September 12, 1969, CG T-1 advised

The source stated that he is sure that the subject who is  father, will furnish the financial backing for the venture.

b6  
b7C  
b7D

b6  
b7C



In Reply, Please Refer to  
File No.

**92-1947**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Chicago, Illinois  
October 22, 1969**

Title

**PHILLIP BACINO**

Character

**ANTI-RACKETEERING**

Reference

**is made to the report  
of Special Agent J. Carlton  
Parker, Jr., dated and captioned  
as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

DATE: OCT 20 1969

FROM : SA

SUBJECT: PHIL BACINO  
AR

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b7C

b6  
b7C  
b7E

JED:dmv

92-1947-45A

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1969	
FBI - CHICAGO	
J.C. PARTER	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



CG



b6  
b7C  
b7E

SAC, SPRINGFIELD

December 31, 1969

SAC, CHICAGO (92-1947) (P)

PHILLIP BACINO

AR

(OO: Chicago)

The Special Prosecutions Unit (SPU), United States Attorney's Office, Chicago, is seeking to develop prosecutable cases against organized crime figures and their associates. The SPU is emphasizing violations of the Federal Reserve Act and Federal Housing Administration matters. It is conducting a financial survey in hopes of developing information of fraudulent loan practices by organized crime figures and their associates.

One of the suggested sources of information concerning these persons' banking affiliations is the lien data maintained by the Illinois Secretary of States Office in automobile title registration records.

Investigation of the subject, who resides at 14 163rd Street, Calumet City and owns John's Pizzeria at 121 State Street, Calumet City, drives a late model Cadillac 1969 Illinois license CE 7582.

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Is requested to check the automobile title registration records for subject's car for the existence of any liens and for any other background data concerning subject or his associates.

0-1 rec'd  
rept due  
2/16/70  
vll

2 - Springfield  
1 - Chicago  
JCP/CLH  
(3)

*[Handwritten signature/initials inside a circle]*

92-1947-46

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

FROM : SAC, SPRINGFIELD (92-1192) (RUC)

SUBJECT: PHILLIP BACINO  
AR

DATE: 2/11/70

OO: CHICAGO

Re Chicago letter to Springfield dated 12/31/69.

[redacted] Motor Vehicle Bureau,  
Secretary of State's Offices, Springfield, Illinois, made  
available the following information to IC [redacted]  
from a check of records on 1/29/70.

b6  
b7C

1969 license CE-7582 was issued 1/15/69 to PHIL  
BACINO, 121 State Street, Calumet City, Illinois, drivers  
license #B250-6600-2004, Social Security #330-16-6219, on  
a 1969 Cadillac, four-door, VIN B9156494.

Title #D176021 reflects a certificate of title was  
issued to BACINO on this vehicle which he purchased new 12/23/68  
from L. P. KNOERGER, Inc., Hammond, Indiana. Title application  
reflects lien information in the amount \$2,600 dated 12/23/69,  
in favor of First State Bank of Calumet City, 925 Burnham Avenue,  
Calumet City, Illinois.

② - Chicago (92-1947)  
1 - Springfield (92-1192)  
RCR/vh  
(3)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1947-47

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1970	
FBI - CHICAGO	

*J. Parker*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

CG 92-1947

219 South Dearborn Street  
Chicago, Illinois 60604

April 2, 1970

Office of Secretary of State  
State Capitol Building  
Springfield, Illinois

Attn: Auto File Section

Gentlemen:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

M. W. JOHNSON  
Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
------	-----------	------------------	---------	---------------------------	--------------

1970



Enclos

2 - Addressee  
① - Chicago  
JCP:DJB  
(3)

Searched  
Serialized  
Indexed  
Filed

Date checked

Checked by

92-1947-50

b7C

FBI

Date: 4/17/70

Transmit the following in PLAINTEXT  
(Type in plaintext or code)

Via TELETYPE NITEL (Priority)

TO : SAC, OMAHA

FROM: SAC, CHICAGO (92-1947)

PHIL  
~~RE~~ BACINO. AR. OO: CHICAGO

SUBJECT WELL-KNOWN LCN FIGURE CALUMET CITY, <sup>ILL.</sup> COP

LINKIEWICZ (NA) STATES

HAS

KNOWLEDGE RE SUBJECT.

IN ADDITION, [REDACTED] HAD

OMAHA REQUESTED TO EXPEDITIOUSLY INTERVIEW

RE SUBJECT AND ALSO DETERMINE NAMES OF

IF INFORMATION PERTINENT, LINKIEWICZ WILL SEND OFFICERS FOR THOROUGH INTERVIEW RE MURDER. LINKIEWICZ EXTREMELY COOPERATIVE WITH BUREAU.

TWP / mkb

(1)

Searched  
Serialized  
Indexed  
Filed

Approved:

Special Agent in Charge

Sent

Per

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

FBI CHICAGO

FBI OMAHA

9:04 A.M. 4-21-70 URGENT TH  
TO CHICAGO 92-1947  
FROM OMAHA 92-568 1P

PHIL BACINO; AR/ 00: CHICAGO.

RE CHICAGO TEL TO OMAHA APRIL SEVENTEEN LAST.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

CALUMET CITY,

OR A REPRESENTATIVE OF THE STATE'S ATTORNEY GENERAL'S OFFICE

[REDACTED]

[REDACTED]

[REDACTED]

OMAHA DIVISION, AS OF

b6  
b7C  
b7D

DECEMBER LAST [REDACTED] WILL

BE REINTERVIEWED FOR ADDITIONAL INFO.

END

NLW

FBI CHICAGO

92-1947-52

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1970	
FBI - CHICAGO	

F B I

Date: 4/21/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)ASAC  
CC  
ASST  
STENO

C-#1

C-#2

C-#3

C-#4

C-#5

C-#6

C-#7

C-#8

C-#9

C-#10

C-#11

C-#12

TO: SAC, CHICAGO (92-1947)

FROM: SAC, OMAHA (92-569) (P)

SUBJECT: PHIL BACINO  
AR

OO: CHICAGO

Re Omaha teletype to Chicago, 4/21/70.

[redacted] was interviewed this date and advised that he is acquainted with subject and will furnish information regarding subject at a later date. Reasons for not furnishing information today were based on information set forth in text of this communication.

b6  
b7C  
b7Db6  
b7C  
b7D

2 - Chicago  
3 - Omaha (2 - 92-569)  
(1 - [redacted])  
LCI:lr1  
(5)

92-1947-53

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1970	
FBI - CHICAGO	

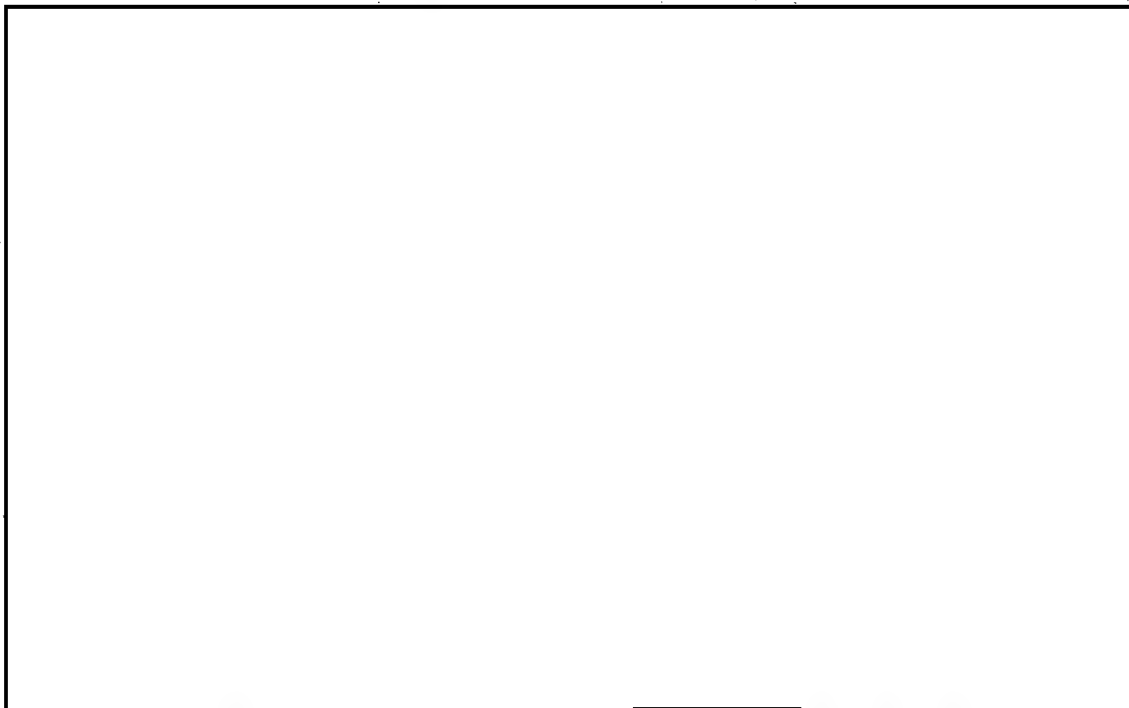
*J. C. Parker*

b7D

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

OM 92-569



b6  
b7C  
b7D

For the above reasons, [redacted] declined comment on the subject and is awaiting an interview with the representative of the Calumet City PD.

b6  
b7C  
b7D

LEAD

OMAHA

AT [redacted]

Will continue to maintain contact with [redacted]

b6  
b7C  
b7D



SAC, INDIANAPOLIS (92-861)

5/21/70

SAC, CHICAGO (92-1947) (P)

PHILLIP BACINO

AR

OO:CHICAGO

In connection with an investigation of [redacted] (IP File 92-1070), it was determined that [redacted] was in telephone contact with Calumet City telephone number 862-8870 which is listed to John's Pizzeria, 121 South State, Calumet City, Illinois.

On 5/5/70, a black Oldsmobile 98, which had 1970 Indiana license [redacted] was parked at John's Pizzeria during most of the day. The subject's Cadillac which has 1970 Illinois license PB121 was also observed at the restaurant from 10:40 to 2:00 p.m. Personal observation inside the restaurant failed to reveal the presence of the subject or any other male employees. One white female served as waitress and cook until the subject's son arrived shortly before noon.

LEAD

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. It is requested to identify the person to whom 1970 Indiana license [redacted] was issued and to have credit, arrest and indices check made for that person.

2-Indianapolis

1-Chicago

JCP/mbw

(3)

*[Handwritten signature/initials in a circle]*

92-1947-54  
SEARCHED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

INDEXED \_\_\_\_\_

FILED \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>MAY 21 1970</b>	INVESTIGATIVE PERIOD <b>1/29 - 5/14/70</b>
TITLE OF CASE  <b>PHILLIP BACINO</b>		REPORT MADE BY <b>SA J. CARLTON PARKER, JR.</b>	TYPED BY <b>mbw</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA J. CARLTON PARKER, JR., dated 2/13/70, at Chicago.  
Springfield letter to Chicago, dated 2/11/70.  
Omaha airtel to Chicago dated 4/21/70.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject and his associates to determine whether or not they are violating any Federal criminal statutes.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>VW</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8850)						92-1947-55		
1 - USA, Chicago						SEARCHED		
1 - AIC, Chicago Field Office						SERIALIZED <i>LL</i>		
JAMES J. FEATHERSTONE						INDEXED		
2 - Chicago (92-1947)						FILED		
Dissemination Record of Attached Report						Notations		
Agency						<i>J. C. Parker</i> <i>2/27/70</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago  
1 - AIC, Chicago Field Office

Copy to: b6  
b7C

Report of: SA J. CARLTON PARKER, JR.

Office: CHICAGO

Date: MAY 21 1970

Field Office File #: 92-1947

Bureau File #: 92-8850

Title:

PHILLIP BACINO

Character:

ANTI - RACKETEERING

Synopsis:

1969 automobile registration data for subject set forth.  declined to comment about subject. Subject continues to operate John's Pizzeria in Calumet City and has reopened John's Pizza Carry Out in Lansing, Illinois.

b6  
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b7D

- P -

DETAILS:

Motor Vehicle Bureau, Secretary of State's Offices, Springfield, Illinois, made available the following information to IC  from a check of records on January 29, 1970.

b6  
b7C

1969 license CE 7582 was issued to PHIL BACINO, 121 State Street, Calumet City, Illinois, drivers license number B250-6600-2004, Social Security Number 330-16-6219, on a 1969 Cadillac, four door, VIN B9156494.

Title number D176021 reflects a certificate of title was issued to BACINO on this vehicle which he purchased new December 23, 1968 from L. P. Knoerger, Incorporated, Hammond, Indiana. Title application reflects lien information in the amount of \$2,600 dated December 23, 1969, in favor of First State Bank of Calumet City, 925 Burnham Avenue, Calumet City, Illinois.

CG 92-1947

On April 17, 1970, CASIMIR LINKIEWICZ, Chief, Calumet City, Illinois Police Department, advised that his office had received information that [REDACTED]

[REDACTED] had knowledge concerning a murder that had occurred in Calumet City, in which a Browning automatic had been used.

On April 21, 1970, [REDACTED] was interviewed at [REDACTED]

[REDACTED]

[REDACTED] said that he does not trust anyone except Detective [REDACTED] in the Calumet City Police Department and for that reason he hesitates to furnish any information about his activity unless he can be guaranteed that he will be protected.

[REDACTED] stated that he is acquainted with the subject and has some knowledge of his activities in Calumet City, however, he is not in a position to supply that information at this time because of the fear that he has for his own safety.

CG 92-1947

On May 14, 1970, [redacted]

[redacted] advised that subject continues to own and operate John's Pizzeria, which is located on State Street in Calumet City. She said that the subject's restaurant is one of the better class places in Calumet City and does a good business. She said the subject has allowed [redacted] to assume much of the management of the restaurant's operations, but the subject is still present because he is well-known in Calumet City and has many friends in this area.

b6  
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On March 17, 1970, at 9:30 a.m. the subject's tan Cadillac, which has 1970 Illinois license PB121, was parked at the subject's residence 14 East 163rd Street, Calumet City, Illinois.

On March 30, 1970, at 2:35 p.m. automobiles bearing the following 1970 Illinois license numbers were parked at John's Pizzeria, 121 State Street, Calumet City, Illinois.



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On May 5, 1970, from 10:42 a.m. to 1:50 p.m., the subject's tan Cadillac was parked at John's Pizzeria. At 2:14 p.m. the car was parked at the subject's residence. Also parked at John's Pizzeria was a black Oldsmobile, which had 1970 Indiana license [redacted]

By letter dated April 8, 1970, the Auto Registration Division, Office of the Secretary of State, Springfield, Illinois, furnished the following information:

1970 [redacted] was issued to [redacted] covering a 1965 Ford Fordor Sedan, serial number [redacted]

b6  
b7C

1970 License [redacted] was issued to [redacted] covering a 1970 Buick Fordor Sedan, serial number [redacted]. The application is signed [redacted]

b6  
b7C

CG 92-1947

1970 License [redacted] was issued to [redacted]  
[redacted] covering a  
1966 Ford Fordor Sedan, serial number [redacted]

b6  
b7C

1970 License [redacted] was issued to [redacted]  
[redacted] covering a  
1969 Cadillac Coupe, serial number [redacted]

1970 License #PB-121 was issued to PHIL BACINO,  
121 State Street, Calumet City, Illinois 60409, covering a  
1969 Cadillac Fordor Sedan, serial number B9 156494.

1970 License [redacted] was issued to [redacted]  
[redacted] covering a 1968 Cadillac Tudor Coupe, serial number [redacted]

b6  
b7C  
b7D

1970 License [redacted] was issued to [redacted]  
[redacted] cover-  
ing a 1964 Oldsmobile Tudor Sedan, serial number [redacted]

The application covering 1970 License [redacted]  
[redacted] have not come to file in this office to  
date.

b6  
b7C

Investigation conducted by the Indianapolis Division  
revealed that [redacted] was in telephone  
contact with telephone number 862-8870, which is listed to  
John's Pizzeria, 121 South State Street, Calumet City, Illinois.

b6  
b7C

OFFICE OF THE SECRETARY OF STATE  
SPRINGFIELD, ILLINOIS 62706

April 8, 1970

United States Department of Justice  
Federal Bureau of Investigation  
219 South Dearborn Street  
Chicago, Illinois 60604ATTENTION: M. W. Johnson  
Special Agent in Charge

Gentlemen:

Re: License Searches  
File No. CG- 92-1947

✓ 1970 License No. [redacted] was issued to [redacted]  
[redacted] covering a 1965 Ford Fordor Sedan,  
Serial No. [redacted]

✓ 1970 License No. [redacted] was issued to [redacted]  
[redacted] covering a 1970 Buick Fordor  
Sedan, Serial No. [redacted] The application is signed [redacted]  
[redacted]

✓ 1970 License No. [redacted] was issued to [redacted]  
[redacted] covering a 1966 Ford Fordor  
Sedan, Serial No. [redacted]

✓ 1970 License No. [redacted] was issued to [redacted]  
[redacted] covering a 1969 Cadillac Coupe, Serial  
No. [redacted]

✓ 1970 License No. PB-121 was issued to Phil Bacino, 121 State Street,  
Calumet City, Illinois 60409, covering a 1969 Cadillac Fordor Sedan,  
Serial No. B9 156494.

✓ 1970 License No. [redacted] was issued to [redacted]  
[redacted] Illinois 60409, covering a 1968 Cadillac  
Tudor Coupe, Serial No. [redacted]

b6  
b7C

92-1947-56

SEARCHED	INDEXED
SERIALIZED <i>u</i>	FILED <i>u</i>
JUN 1 1970	
FBI - CHICAGO	

Federal Bureau of Investigation  
April 8, 1970  
Page Two

1970 License No. [ ] was issued to [ ]  
[ ] covering a 1964 Oldsmobile Tudor  
Sedan, Serial No. [ ]

b6  
b7C

The applications covering 1970 License No. [ ] and [ ]  
have not come to file in this office to date. I suggest that you  
resubmit these at a later date.

Sincerely yours,



PAUL POWELL  
Secretary of State

AUTO REGISTRATION DIVISION  
Auto Filing Section  
PP:JMD:GH:jy





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

CG 92-1947

219 South Dearborn Street  
Chicago, Illinois 60604

April 2, 1970

Office of Secretary of State  
State Capitol Building  
Springfield, Illinois

Attn: Auto File Section

Gentlemen:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

M. W. JOHNSON  
Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1970	<div data-bbox="370 1564 522 1690"></div>				
	PB 121				
	<div data-bbox="360 1722 516 1869"></div>				

Enclos

Date checked \_\_\_\_\_

Checked by \_\_\_\_\_

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

DATE: 6/1/70

FROM : SAC, INDIANAPOLIS (92-861) (P)

SUBJECT: PHILLIP BACINO  
AR

OO: Chicago

Re Chicago letter to Indianapolis dated 5/21/70.

On 5/26/70, [redacted] Bureau of Motor Vehicles, State of Indiana, at Indianapolis, advised SA [redacted] 1970 Indiana License 94J 2936 is registered to [redacted] and/or [redacted] Indiana, for use on a 1967 Oldsmobile, 4-door.

b6  
b7C

A review of Indianapolis file in captioned matter reveals subject PHILLIP BACINO has son named [redacted] who attended Notre Dame University and resided at 14 163rd Street, Calumet City, during 1955.

b6  
b7C

## LEADS

### INDIANAPOLIS

#### At Munster, Indiana

Will identify [redacted]  
[redacted]

b6  
b7C

- ② - Chicago
- 2 - Indianapolis

WJB/jad  
(4)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1947-57  
SEARCHED INDEXED  
SERIALIZED FILED  
JUN 3 1970  
FBI - CHICAGO  
J. C. Parker

F B I

Date: 6/22/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

264-570

.... SAC  
.... ASAC  
.... CC  
.... ASST CC  
.... STENO SOP

.... C-#1  
.... C-#2  
.... C-#3  
.... C-#4  
.... C-#5  
.... C-#6  
.... C-#7  
.... S-#1  
.... S-#2  
.... S-#3  
.... S-#4  
.... S-#5

TO: SAC, CHICAGO (92-1947)

FROM: SAC, OMAHA (92-569) (RUC)

SUBJECT: PHIL BACINO  
AR

OO: Chicago

*COP Interference  
Advised 6/30 + state  
he has letter from  
dated 5/12 stating he  
will not co-op. advised  
FBI working in field  
inquiry TP.*

Re Omaha airtel to Chicago, 4/21/70.

\_\_\_\_\_ was interviewed on 5/17/70, by SA LINUS C. ISSINGHOFF \_\_\_\_\_  
\_\_\_\_\_ at which time he refused to furnish any  
information about captioned subject. \_\_\_\_\_ denies knowing  
BACINO or any of his acquaintances.

\_\_\_\_\_ stated that he did not know BACINO,  
however, it is felt he does but will furnish no information  
because he feels he is being set up by the Police Department  
at Calumet City, Illinois. \_\_\_\_\_

② - Chicago  
2 - Omaha (1 - 92-569)  
(1 - \_\_\_\_\_)

LCI:dsa  
(4)

92-1947-58

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1970	
FBI - CHICAGO	

*Per [Signature]*

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_  
M Per \_\_\_\_\_

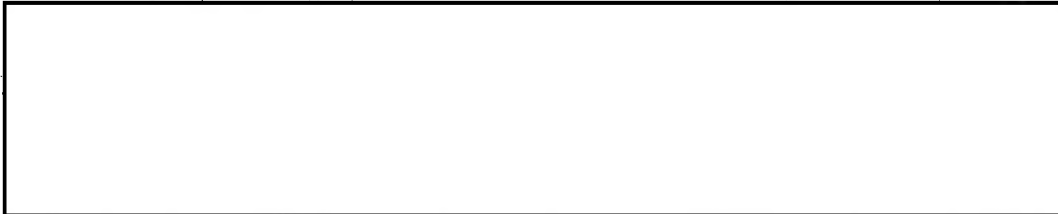
b6  
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b6  
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b7D

OM 92-569



b7D

This case is being considered RUC'd in the Omaha Division and Chicago is requested to furnish the Chief of Police LINKIEWICZ the information contained in this communication.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1947)

DATE: 7/16/70

FROM : SAC, INDIANAPOLIS (92-861) (RUC)

SUBJECT: PHILLIP BACINO  
AR

OO: Chicago

Re Chicago letter to Indianapolis dated 5/21/70, and  
Indianapolis letter to Chicago dated 6/1/70.

On 7/9/70, [redacted] Hammond Credit  
Bureau, furnished the following information:

Subject PHILLIP BACINO has a son, [redacted]

[redacted]  
John's Pizza, 121 West State Street, Calumet City, Illinois.

On 7/9/70, Lieutenant [redacted] Munster, Police  
Department, advised that their files do not contain the name

[redacted] *Eul*  
Local sources have no information of value concerning  
[redacted]

- ② - Chicago
- 1 - Indianapolis

WEB-jad  
(3)



5010-108

92-1947-59

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1970	
FBI - CHICAGO	

*J. Clark*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6  
b7C

b6  
b7C

b6  
b7C

SAC, INDIANAPOLIS (92-861)

7/28/70

SAC, CHICAGO (92-1947) (P)

PHILIP BACINO, aka  
AR  
(OO: CHICAGO)

Re Indianapolis letter to Chicago dated 6/1/70.

[redacted] has been identified as the

[redacted]

b6  
b7C

[redacted] Pizza Carryout. In 1969, he  
furnished his address as 14 163rd Street, Calumet City,

b6  
b7C

The retail liquor license for John's Pizzeria,  
121 State Street, Calumet City, is in the name of the  
subject's wife, JENNIE BACINO. [redacted]

b6  
b7C

LEADS

INDIANAPOLIS

AT MUNSTER, INDIANA. 1. Attempt to determine  
how long [redacted]

2. Whether or not [redacted] is  
associated with any Lake County hoodlums.

5-17-2013  
CONSOLIDATED

b6  
b7C

2 - Indianapolis  
2 - Chicago  
JCP/glk  
(4)

glk  
ma

*(Handwritten signature/initials)*

92-1947-60  
SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

JC Parker *(Handwritten signature)*

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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